

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033493

FILED
Jan 10, 2012
Secretary of State

Entity Name: INTERNAL BUILDING MANAGEMENT, INC.

Current Principal Place of Business:

710 NW 38TH TERRACE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

710 NW 38TH TERRACE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

P.O. BOX 615
BOCA RATON, FL 33429

New Mailing Address:

P.O. BOX 615
BOCA RATON, FL 33429 US

FEI Number: 65-0409469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIANO, JAMES T
710 N.W. 38TH TERRACE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAIANO, JAMES T
Address: 710 N.W. 38TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES T. BAIANO

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date