

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076820

FILED
Mar 06, 2009
Secretary of State

Entity Name: INTEGRATED BUILDING SYSTEMS, INC.

Current Principal Place of Business:

6001 NE 14TH AVE.
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

6001 NE 14TH AVE
FT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 65-0562244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIMOVICS, JOSEPH B. ESQ
2000 GLADES RD
STE 412
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: JONES, CHARLES E
Address: 6001 NW 14TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: PTD () Delete
Name: JONES, MATTHEW W
Address: 6001 NE 14TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VSD () Delete
Name: JONES, C D
Address: 6001 NE 14TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW JONES

PTD

03/06/2009

Electronic Signature of Signing Officer or Director

Date