

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076820

FILED
Jan 11, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: MATTHEW JONES

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date