

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000076820

**FILED**  
**Jan 10, 2012**  
**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:**

HEIMOVICS, JOSEPH B. ESQ  
2149 N COMMERCE PARKWAY  
WESTON, FL 33326 US

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

01/10/2012

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 W. JONES

PTD

01/10/2012

Electronic Signature of Signing Officer or Director

Date