

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000078669

Entity Name: IPG REALTY, INC.

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

9550 W. US 192
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

9550 W. US 192
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 59-3402880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTZARIS, DANEIL F
332 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32801 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: PTD
Name: GREENE, GRAHAM D
Address: 9550 W US 192
City-St-Zip: CLERMONT, FL 34711

Title: VPD
Name: WHEATLEY, BARRIE F
Address: 9550 W US 192
City-St-Zip: CLERMONT, FL 34711

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: GRAHAM D GREENE

PTD

03/03/2010

Electronic Signature of Signing Officer or Director

Date