

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076434

Entity Name: I.B.S. CONSTRUCTION, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

20410 S.W. 48TH PLACE
FORT LAUDERDALE, FL 33332

New Principal Place of Business:

20410 S.W. 48TH PLACE
SW RANCHES, FL 33332

Current Mailing Address:

20410 S.W. 48TH PLACE
FORT LAUDERDALE, FL 33332

New Mailing Address:

20410 S.W. 48TH PLACE
SW RANCHES, FL 33332

FEI Number: 65-0908718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, TIM
20410 S.W. 48TH PLACE
FORT LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

PADRON, TIM
20410 S.W. 48TH PLACE
SW RANCHES, FL 33332 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:

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PADRON, TIM
Address: 20410 S.W. 48TH PLACE
City-St-Zip: SW RANCHES, FL 33332

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: TIMOTHY PADRON

CFO

02/22/2010

Electronic Signature of Signing Officer or Director

Date