

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076434

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

FILED  
Feb 09, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

6511 NOVA DRIVE  
149  
DAVIE, FL 33317

**Current Mailing Address:**

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

**New Mailing Address:**

6511 NOVA DRIVE  
149  
DAVIE, FL 33317

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  
SW RANCHES, FL 33332 US

**Name and Address of New Registered Agent:**

PADRON, TIM  
6511 NOVA DRIVE  
149  
DAVIE, FL 33317 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

02/09/2012

Date

**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

Electronic Signature of Signing Officer or Director

CFO

02/09/2012

Date