

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009420

FILED
Apr 03, 2012
Secretary of State

Entity Name: IBIS AMERICA, INCORPORATED

Current Principal Place of Business:

274 TYNDALL PKWY
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

274 TYNDALL PKWY
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-3476664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVETT, CARLA T
274 N TYNDALL PARKWAY
PANAMA CITY, FL 32404 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: P
Name: LOVETT, DAVID W
Address: 2007 N. EAST AVENUE
City-St-Zip: PANAMA CITY, FL 32405

Title: VP
Name: LOVETT, CARLA T
Address: 274 N. TYNDALL PARKWAY
City-St-Zip: PANAMA CITY, FL 32404

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: DAVID LOVETT

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date