

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96453

FILED
Feb 28, 2011
Secretary of State

Entity Name: IBP INDUSTRIES, INC.

Current Principal Place of Business:

2055 SPRINT BLVD
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

2055 SPRINT BLVD
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 59-3026223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNFOLA, VINCENT A
544 SPRING HOLLOW BLVD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

RUNFOLA, VINCENT A
1340 LEXINGTON PKWY
APOPKA, FL 32712 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: VINCENT A. RUNFOLA 02/28/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUNFOLA, VINCENT A.
Address: 2055 SPRINT BLVD
City-St-Zip: APOPKA, FL 32703

Title: STD
Name: RUNFOLA, ANITA L
Address: 2055 SPRINT BLVD
City-St-Zip: APOPKA, FL 32703

Title: D
Name: RUNFOLA, VINESA
Address: 2055 SPRINT BLVD
City-St-Zip: APOPKA, FL 32703

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: VINCENT A. RUNFOLA PRES 02/28/2011
Electronic Signature of Signing Officer or Director Date