

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 506101

FILED
Jan 26, 2012
Secretary of State

Entity Name: IVORY INTERNATIONAL, INC.

Current Principal Place of Business:

9500 NW 108TH AVE
MEDLEY, FL 331782517

New Principal Place of Business:

Current Mailing Address:

9500 NW 108TH AVE
MEDLEY, FL 331782517

New Mailing Address:

FEI Number: 59-1679855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, PAUL A., ESQ.
9400 S DADELAND BLVD
STE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LAW OFFICES OF PAUL A. LESTER, P.A.
9150 S. DADELAND BOULEVARD
SUITE 1400
MIAMI, FL 331567855 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: PAUL A LESTER PRES

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LODGE, ROBERT J
Address: 9500 NW 108TH AVE
City-St-Zip: MEDLEY, FL 331782517

Title: D
Name: LODGE, JOSEPH I.J.
Address: 4000 TOWERSIDE TERR APT 1911
City-St-Zip: MIAMI SHORES, FL 33138

Title: AS
Name: HOPPER, WILBUR O
Address: 495 RAVEN ROCK DRIVE
City-St-Zip: WAYNESVILLE, NC 28796

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: ROBERT J LODGE

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date