

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005476

FILED
Apr 03, 2009
Secretary of State

Entity Name: IVY ENGINEERING ASSOCIATES, INC.

Current Principal Place of Business:

1358 WHISPER BAY BLVD
GULF BREEZE, FL 325632656

New Principal Place of Business:

1358 WHISPER BAY BLVD
GULF BREEZE, FL 325632667

Current Mailing Address:

1358 WHISPER BAY BLVD
GULF BREEZE, FL 325632656

New Mailing Address:

1358 WHISPER BAY BLVD
GULF BREEZE, FL 325632667

FEI Number: 64-0576538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVY, CHARLES B
1358 WHISPER BAY BLVD
GULF BREEZE, FL 325632656 US

Name and Address of New Registered Agent:

IVY, CHARLES B
1358 WHISPER BAY BLVD
GULF BREEZE, FL 325632667 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:

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: IVY, CHARLES B
Address: 1358 WHISPER BAY BLVD
City-St-Zip: GULF BREEZE, FL 325632656

Title: SD () Delete
Name: IVY, NANCY T
Address: 1358 WHISPER BAY BLVD
City-St-Zip: GULF BREEZE, FL 325632656

Title: D () Delete
Name: IVY, MARGUERITE C
Address: 543 OVERSTREET DRIVE
City-St-Zip: STARKVILLE, MS 39759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: IVY, CHARLES B
Address: 1358 WHISPER BAY BLVD
City-St-Zip: GULF BREEZE, FL 325632667

Title: SD (X) Change () Addition
Name: IVY, NANCY T
Address: 1358 WHISPER BAY BLVD
City-St-Zip: GULF BREEZE, FL 325632667

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES B. IVY

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date