

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000089906

Entity Name: IVY LANE CONSIGNMENTS, INC

FILED
Sep 24, 2009
Secretary of State

Current Principal Place of Business:

1781 W MAIN ST
INVERNESS, FL 344502417

New Principal Place of Business:

Current Mailing Address:

P O BOX 1869
INVERNESS, FL 344511869

New Mailing Address:

1781 W MAIN ST
INVERNESS, FL 344502417

FEI Number: 59-3667553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC LEOD, PATRICK S
1781 W MAIN ST
INVERNESS, FL 344502417 US

Name and Address of New Registered Agent:

WARREN, JAIME L
1781 W MAIN ST
INVERNESS, FL 344502417 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: JAIME L. WARREN

09/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MC LEOD, PATRICK S
Address: 1781 W MAIN ST
City-St-Zip: INVERNESS, FL 344502417

Title: D (X) Delete
Name: MC LEOD, TACY L
Address: 1781 W MAIN ST
City-St-Zip: INVERNESS, FL 344502417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARREN, JAIME L
Address: 1781 W. MAIN STREET
City-St-Zip: INVERNESS, FL 34450 US

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: JAIME L. WARREN

P

09/24/2009

Electronic Signature of Signing Officer or Director

Date