2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089906

Entity Name: IVY LANE CONSIGNMENTS, INC

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1781 W MAIN ST

INVERNESS, FL 344502417

Current Mailing Address: 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: Name and Address of New Registered Agent:

WARREN, JAIME L MARY ANNE GRAY, PA
1781 W MAIN ST 216 S. PINE AVENUE
INVERNESS, FL 344502417 US INVERNESS, FL 34452 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: MARY ANNE GRAY 04/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 WARREN, JAIME L

 Address:
 1781 W. MAIN STREET

 City-St-Zip:
 INVERNESS, FL 34450 US

Title: VP

Name: WARREN, JAMIE
Address: 1781 W. MAIN STREET
City-St-Zip: INVERNESS, FL 34450

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: JAIME L WARREN P 04/14/2010