

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000089906

Entity Name: IVY LANE CONSIGNMENTS, INC

FILED
Nov 22, 2011
Secretary of State

Current Principal Place of Business:

1781 W MAIN ST
INVERNESS, FL 344502417

New Principal Place of Business:

7050 S FLORIDA AVENUE
FLORAL CITY, FL 34436

Current Mailing Address:

1781 W MAIN ST
INVERNESS, FL 344502417

New Mailing Address:

7050 S FLORIDA AVENUE
FLORAL CITY, FL 34436

FEI Number: 59-3667553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSCHEWSKE, VIVENNA
5820 S BOBWHITE
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

WARREN, JAIME L
7050 S FLORIDA AVENUE
FLORAL CITY, FL 34436 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

11/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARREN, JAIME L
Address: 7050 S FLORIDA AVENUE
City-St-Zip: FLORAL CITY, FL 34436 US

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

11/22/2011

Electronic Signature of Signing Officer or Director

Date