

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048663

FILED
Apr 30, 2012
Secretary of State

Entity Name: IRVING GROUP, INC.

Current Principal Place of Business:

5200 NW 64TH TERRACE
LAUDERHILL, FL 33319 US

New Principal Place of Business:

5079 N. DIXIE HWY
289
OAKLAND PARK, FL 33334 US

Current Mailing Address:

5200 NW 64TH TERRACE
LAUDERHILL, FL 33319 US

New Mailing Address:

5079 N. DIXIE HWY
289
OAKLAND PARK, FL 33334 US

FEI Number: 65-1104194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVING, JAMES R
5200 NW 64TH TERRACE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IRVING, JAMES R
Address: 5200 NW 64TH TERRACE
City-St-Zip: LAUDERHILL, FL 33319

Title: ST
Name: IRVING, DIANA R
Address: 5200 NW 64TH TER
City-St-Zip: LAUDERHILL, FL 333197244

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: JAMES IRVING

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date