

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072813

Entity Name: LYVER INTERNATIONAL, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

6100-4 APOPKA VINELAND ROAD
ORLANDO, FL 32819

New Principal Place of Business:

317 CELEBRATION BLVD
CELEBRATION, FL 34747

Current Mailing Address:

6100-4 APOPKA VINELAND ROAD
ORLANDO, FL 32819

New Mailing Address:

317 CELEBRATION BLVD
CELEBRATION, FL 34747

FEI Number: 20-1482431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRCHALL, JOHN K
6100-4 APOPKA VINELAND ROAD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BIRCHALL, JOHN K
317 CELEBRATION BLVD
CELEBRATION, FL 34747 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: _____

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIRCHALL, JOHN K
Address: 6100-4 APOPKA VINELAND ROAD
City-St-Zip: ORLANDO, FL 32819

Title: VPD () Delete
Name: BIRCHALL, CLAIRE E
Address: 6100-4 APOPKA VINELAND ROAD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIRCHALL, JOHN K
Address: 317 CELEBRATION BLVD
City-St-Zip: ORLANDO, FL 32819

Title: VPD (X) Change () Addition
Name: BIRCHALL, CLAIRE E
Address: 317 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

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: JOHN K BIRCHALL

PD

02/16/2009

Electronic Signature of Signing Officer or Director

Date