

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072813

Entity Name: LYVER INTERNATIONAL, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

317 CELEBRATION BLVD
CELEBRATION, FL 34747

New Principal Place of Business:

906 GREENLAWN ST
KISSIMMEE, FL 34747

Current Mailing Address:

317 CELEBRATION BLVD
CELEBRATION, FL 34747

New Mailing Address:

906 GREENLAWN ST
KISSIMMEE, 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
317 CELEBRATION BLVD
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

BIRCHALL, JOHN K
906 GREENLAWN ST
KISSIMMEE, 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:

Electronic Signature of Registered Agent

02/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BIRCHALL, JOHN K
Address: 906 GREENLAWN ST
City-St-Zip: KISSIMMEE, FL 34747

Title: VPD
Name: BIRCHALL, CLAIRE E
Address: 906 GREENLAWN ST
City-St-Zip: KISSIMMEE, FL 34747

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: JOHN K BIRCHALL

PD

02/07/2011

Electronic Signature of Signing Officer or Director

Date