

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030214

Entity Name: THE IVEY GROUP, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

104 INDIAN MOUND DR.
WELAKA, FL 32193

New Principal Place of Business:

Current Mailing Address:

PO BOX 1000
WELAKA, FL 32193

New Mailing Address:

FEI Number: 20-4683780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIEFFIELD, JASON I
126 RAINTREE WOODS TRAIL
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

SHEFFIELD, JASON I
104 INDIAN MOUND DRIVE
WELAKA, FL 32193 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: JASON I. SHEFFIELD

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEFFIELD, JASON I
Address: 126 RAINTREE WOODS TRAIL
City-St-Zip: PALATKA, FL 32177

Title: VD () Delete
Name: SHEFFIELD, TREVLYN A
Address: 126 RAINTREE WOODS TRAIL
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEFFIELD, JASON I
Address: P. O. BOX 1000
City-St-Zip: WELAKA, FL 32193

Title: VD (X) Change () Addition
Name: SHEFFIELD, TREVLYN A
Address: P. O. BOX 1000
City-St-Zip: WELAKA, FL 32193

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: JASON I. SHEFFIELD

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date