

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086824

Entity Name: IRVEN BOOKS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

9030 W. FORT ISLAND TRAIL
SUITE 2
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

Current Mailing Address:

9030 W. FORT ISLAND TRAIL
SUITE 2
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

FEI Number: 26-0639058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVEN, NANCY I
528 SW 1ST COURT
CRYSTAL RIVER, FL 34429 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,T
Name: IRVEN, NANCY I
Address: 528 SW 1ST COURT
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: VP,S
Name: IRVEN, CARL E
Address: 528 SW 1ST COURT
City-St-Zip: CRYSTAL RIVER, FL 34429 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: NANCY I IRVEN

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date