

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058355

FILED
Apr 11, 2011
Secretary of State

Entity Name: INNES BUSINESS GROUP, INC.

Current Principal Place of Business:

2323 LAKESHORE DRIVE
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1963
MOUNT DORA, FL 32756

New Mailing Address:

FEI Number: 27-3002476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD S. BERGHOLTZ, P.A.
3747 LAKE CENTER DRIVE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

INNES, THEODORE L
2323 LAKESHORE DR.
MOUNT DORA, FL 32757 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: THEODORE L. INNES

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: INNES, THEODORE L
Address: 2323 LAKESHORE DRIVE
City-St-Zip: MOUNT DORA, FL 32757

Title: VP
Name: INNES, CONNIE
Address: 2323 LAKESHORE DRIVE
City-St-Zip: MOUNT DORA, FL 32757

Title: ST D
Name: INNES, CONNIE
Address: 2323 LAKESHORE DRIVE
City-St-Zip: MOUNT DORA, FL 32757

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: THEODORE L. INNES

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date