

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089393

Entity Name: LIEVORE INDUSTRIES INC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

340 BUSNISS PARK WAY STE 10
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

340 BUSINESS PARK WAY STE 10
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

8388 XANTHUS LANE
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 27-3883754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEVORE, GILSON
8388 XANTHUS LANE
WEST PALM BEACH, FL 33414 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
Name: LIEVORE, GILSON F
Address: 8388 XANTHUS LANE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VP
Name: LIEVORE, DEBORAH
Address: 8388 XANTHUS LANE
City-St-Zip: WEST PALM BEACH, FL 33414

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: GILSON F LIEVORE

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date