

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020397

Entity Name: IVEY FAMILY HOLDINGS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

2220 BOGGY CREEK ROAD
KISSIMMEE, FL 34744

New Principal Place of Business:

5585 ALLIGATOR LAKE ROAD
SAINT CLOUD, FL 34772

P.O. BOX 450188
KISSIMMEE, FL 34745

FEI Number: 59-3241841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, SHERYL D D
5585 ALLIGATOR LAKE ROAD
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

OWEN, SHERYL D
5585 ALLIGATOR LAKE ROAD
SAINT CLOUD, FL 34772 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: SHERYL D. OWEN

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: IVEY, ESTHER L
Address: 2220 BOGGY CREEK ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: D
Name: OWEN, SHERYL D
Address: 5585 ALLIGATOR LAKE ROAD
City-St-Zip: SAINT CLOUD, FL 34744

Title: D
Name: OWEN, CHRISTOPHER W
Address: 1805 SUNDANCE DRIVE
City-St-Zip: SAINT CLOUD, FL 34772

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: SHERYL D OWEN

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date