

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033008

Entity Name: IVERSON'S, INC.

FILED
Mar 15, 2009
Secretary of State

Current Principal Place of Business:

2223 BEE RIDGE ROAD
SARASOTA, FL 34239

New Principal Place of Business:

2223 BEE RIDGE ROAD
SARASOTA, FL 34239 US

Current Mailing Address:

2223 BEE RIDGE ROAD
SARASOTA, FL 34239

New Mailing Address:

2223 BEE RIDGE ROAD
SARASOTA, FL 34239 US

FEI Number: 59-3374069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, R. CRAIG ESQ.
C/O LYONS & BEAUDRY, P.A.
1605 MAIN STREET, #1111
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORTON, MARI
Address: 2223 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

Title: V () Delete
Name: WIGGLESWORTH, BARRY
Address: 2223 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: MORTON, MARI
Address: 2223 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239 US

Title: V (X) Change () Addition
Name: WIGGLESWORTH, BARRY
Address: 2223 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239 US

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: MARI MORTON

PDS

03/15/2009

Electronic Signature of Signing Officer or Director

Date