

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521635

FILED
Feb 16, 2011
Secretary of State

Entity Name: INDRIO COMPANY

Current Principal Place of Business:

311 S 2ND ST
FT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

311 S 2ND ST
FT PIERCE, FL 34950

New Mailing Address:

FEI Number: 59-1868712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILL, RICHARD
311 S 2ND ST
FORT PIERCE, FL 34950 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: PD
Name: NEILL, RICHARD V
Address: 311 S 2ND ST
City-St-Zip: FT. PIERCE, FL 34950

Title: DS
Name: NEILL, WILLIAM L
Address: 311 S 2ND ST
City-St-Zip: FT. PIERCE, FL 34950

Title: VDAS
Name: NEILL, RICHARD V JR
Address: 311 S 2ND ST
City-St-Zip: FT. PIERCE, FL 34950

Title: VPD
Name: NEILL, ANN M.
Address: 430 QUEENS ROAD
City-St-Zip: CHARLOTTE, NC

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: RICHARD V. NEILL

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date