

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007331

Entity Name: INDIAN RIVER HOMES, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

114 CANAL ST
SUITE C
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

110 FLAGLER AVE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

114 CANAL ST
SUITE C
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

110 FLAGLER AVE
NEW SMYRNA BEACH, FL 32169

FEI Number: 03-0533983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PST () Delete
Name: NEWBERRY, WAYNE
Address: 3109 SAXON DR
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: V () Delete
Name: NEWBERRY, MARY
Address: 3109 SAXON DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY NEWBERRY

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date