

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007331

FILED
Feb 16, 2010
Secretary of State

Entity Name: INDIAN RIVER HOMES, INC.

Current Principal Place of Business:

110 FLAGLER AVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

3109 SAXON DR
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

110 FLAGLER AVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

3109 SAXON DR
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
Name: NEWBERRY, WAYNE
Address: 3109 SAXON DR
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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

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: WAYNE NEWBERRY

PST

02/16/2010

Electronic Signature of Signing Officer or Director

Date