

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150941

Entity Name: INDIAN RIVER WOODWORKS, INC

FILED
May 16, 2009
Secretary of State

Current Principal Place of Business:

871 NE DIXIE HWY.
BAY 4
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

871 NE DIXIE HWY.
BAY 4
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 59-3827963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEACH, RICHARD
2121 SE GIFFEN AVE
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

LEACH, RICHARD
2021 SE GIFFEN AVE
PORT ST LUCIE, FL 34952 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:

05/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEACH, RICHARD
Address: 2121 SE GIFFEN AVE
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEACH, RICHARD
Address: 2021 SE GIFFEN AVE
City-St-Zip: PORT ST LUCIE, FL 34952

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: RICHARD LEACH

P

05/16/2009

Electronic Signature of Signing Officer or Director

Date