

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257057

FILED
Jan 31, 2012
Secretary of State

Entity Name: THE PACKERS OF INDIAN RIVER, INC.

Current Principal Place of Business:

5700 W MIDWAY ROAD
FORT PIERCE, FL 34981

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12969
FT. PIERCE, FL 349792969 US

New Mailing Address:

FEI Number: 59-0953527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JAMES L
5700 W MIDWAY ROAD
FT. PIERCE, FL 34981 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: STD
Name: ROGERS, JAMES L. III
Address: 200 COCONUT PALM RD.
City-St-Zip: VERO BCH., FL 32963 US

Title: D
Name: JOHNSON, SUE ROGERS
Address: 7380 WILDERCLIFF DR.
City-St-Zip: ATLANTA, GA 30328 US

Title: PD
Name: GARAVAGLIA, MICHAEL J JR
Address: 2221 E OCEAN OAKS LN
City-St-Zip: VERO BEACH, FL 32963

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: MICHAEL J GARAVAGLIA

PD

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date