

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270837

FILED
Jan 04, 2011
Secretary of State

Entity Name: HARVEY'S INDIAN RIVER GROVES, INC.

Current Principal Place of Business:

3700 S US HWY #1
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

P O BOX 560700
ROCKLEDGE, FL 329560700 US

New Mailing Address:

FEI Number: 59-1055591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARVEY, JAMES B
3700 SOUTH U.S. HIGHWAY #1
ROCKLEDGE, FL 32955 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: HARVEY, LARRY M
Address: 1421 ROCKLEDGE DR
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VPD
Name: HARVEY, J AMES B
Address: 6335 CAPSTAN
City-St-Zip: ROCKLEDGE, FL 32955 US

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: LARRY M HARVEY

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date