

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275051

FILED
Jul 22, 2008
Secretary of State

Entity Name: INDIAN RIVER OIL COMPANY

Current Principal Place of Business:

3700 OKEECHOBEE ROAD
FORT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

3700 OKEECHOBEE ROAD
FORT PIERCE, FL 34947

New Mailing Address:

FEI Number: 59-1026759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENDER JR, ROBERT C,
1026 HISPANA AVENUE
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

FENDER JR, ROBERT C
1026 HISPANA AVENUE
FORT PIERCE, FL 34982 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: ROBERT C FENDER JR

07/22/2008

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: D () Delete
Name: FENDER III, ROBERT C
Address: 9 HARBOUR ISLE DR. E. #103
City-St-Zip: FORT PIERCE, FL 34949

Title: T () Delete
Name: FENDER III, ROBERT C
Address: 9 HARBOUR ISLE DR. E, UNIT 103
City-St-Zip: FORT PIERCE, FL 34949

Title: P () Delete
Name: FENDER, ROBERT C
Address: 1026 HISPANA AVE
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FENDER III, ROBERT C
Address: 9 HARBOUR ISLE DR E UNIT 103
City-St-Zip: FORT PIERCE, FL 34949

Title: T (X) Change () Addition
Name: FENDER III, ROBERT C
Address: 9 HARBOUR ISLE DR E UNIT 103
City-St-Zip: FORT PIERCE, FL 34949

Title: P (X) Change () Addition
Name: FENDER JR, ROBERT C
Address: 1026 HISPANA AVE
City-St-Zip: FORT PIERCE, FL 34982

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: ROBERT C FENDER III

T

07/22/2008

Electronic Signature of Signing Officer or Director

Date