

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547896

FILED
Apr 28, 2011
Secretary of State

Entity Name: INDIAN RIVER FURNITURE, INC.

Current Principal Place of Business:

3200 U.S. HWY #1
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

3200 U.S. HWY #1
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-1773729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLY, FORREST
3200 U.S. HWY #1 SOUTH
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: PTSC
Name: LILLY, FORREST K.
Address: 1175 CARRIGAN BLVD.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D
Name: LILLY, BRIAN
Address: 3200 S HWY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: LILLY, BRIDGET
Address: 1175 CARRIGAN BLVD
City-St-Zip: MERRITT ISLAND, FL 32952

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: FORREST K. LILLY

PTSC

04/28/2011

Electronic Signature of Signing Officer or Director

Date