

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21460

FILED
Jan 04, 2011
Secretary of State

Entity Name: INDIAN RIVER RANCHES, INC.

Current Principal Place of Business:

7150 20TH STREET, STE E
VERO BEACH, FL 32966

New Principal Place of Business:

7150 20TH STREET, STE E
SUITE E
VERO BEACH, FL 32966

Current Mailing Address:

7150 20TH STREET, STE E
VERO BEACH, FL 32966

New Mailing Address:

7150 20TH STREET, STE E
SUITE E
VERO BEACH, FL 32966

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINE, CHRISTOPHER H ESQ
979 BEACHLAND BLVD
VERO BEACH, FL 32963 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: PST
Name: CORRIGAN, PAT J
Address: 7150 20TH ST., SUITE E
City-St-Zip: VERO BEACH, FL

Title: BM
Name: CORRIGAN, DAN
Address: 7150 20TH ST. SUITE E
City-St-Zip: VERO BEACH, FL 32566

Title: M
Name: CORRIGAN, TAD
Address: 7150 20TH STREET, SUITE E
City-St-Zip: VERO BEACH, FL 32966

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: J PAT CORRIGAN

MR.

01/04/2011

Electronic Signature of Signing Officer or Director

Date