

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71043

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: INDIAN RIVER BATTERY, INC.

## Current Principal Place of Business:

3638 US HWY 1 NORTH  
VERO BEACH, FL 32960

## New Principal Place of Business:

## Current Mailing Address:

3638 US HWY 1 NORTH  
VERO BEACH, FL 32960

## New Mailing Address:

FEI Number: 59-2365695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DILLARD, MERTON V., III  
2026 86TH AVE.  
VERO BEACH, FL 32966 US

## Name and Address of New Registered Agent:

DILLARD, MERTON V., III  
4400 16TH STREET  
VERO BEACH, FL 32966 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: DILLARD, MERTON V JR  
Address: 1041 PALMETTO AVE  
City-St-Zip: SEBASTIAN, FL 32958

Title: PD ( ) Delete  
Name: DILLARD, MERTON V. I, II  
Address: 2026 86TH AVE  
City-St-Zip: VERO BEACH, FL 329665001

Title: ST ( ) Delete  
Name: DILLARD, JOY L,  
Address: 1041 PALMETTO AVE  
City-St-Zip: SEBASTIAN, FL 32958

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MERTON V. DILLARD III

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date