

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71043

FILED
Mar 16, 2011
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
4400 16TH STREET
VERO BEACH, FL 32966 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: VD
Name: DILLARD, MERTON V JR
Address: 1041 PALMETTO AVE
City-St-Zip: SEBASTIAN, FL 32958

Title: PD
Name: DILLARD, MERTON V. III
Address: 4400 16TH STREET
City-St-Zip: VERO BEACH, FL 329662324

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

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: MERTON V. DILLARD III

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date