

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75993

FILED
Apr 23, 2011
Secretary of State

Entity Name: INDIAN RIVER CUSTOM YACHTS, INC.

Current Principal Place of Business:

140 PEPPERTREE DR.
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

140 PEPPERTREE DR.
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-2352391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIERHART, FRED
140 PEPPERTREE DR.
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: PS
Name: GIERHART, FRED
Address: 140 PEPPERTREE DR.
City-St-Zip: VERO BEACH, FL 32963

Title: TD
Name: GIERHART, FRED
Address: 140 PEPPERTREE DR.
City-St-Zip: VERO BEACH, FL 32963

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: FRED GIERHART

PS

04/23/2011

Electronic Signature of Signing Officer or Director

Date