

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44566

FILED
Feb 06, 2012
Secretary of State

Entity Name: INDIAN RIVER TRAVEL, INC.

Current Principal Place of Business:

C/O JOHN W BURSON
3481 S E WILLOUGHBY BLVD SUITE #101
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

C/O JOHN W BURSON
3481 S E WILLOUGHBY BLVD SUITE #101
STUART, FL 34994

New Mailing Address:

FEI Number: 59-2493276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURSON, JOHN W.
3851 SE FAIRWAY WEST
STUART, FL 34997 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: PM
Name: BURSON, JOHN W.
Address: 3851 SE FAIRWAY WEST
City-St-Zip: STUART, FL 34997

Title: V
Name: WALL, AVERY M.
Address: 3851 SE FAIRWAY WEST
City-St-Zip: STUART, FL 34997

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: AVERY M WALL

V

02/06/2012

Electronic Signature of Signing Officer or Director

Date