

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65711

FILED
Apr 26, 2011
Secretary of State

Entity Name: INDIAN RIVER OXYGEN, INC.

Current Principal Place of Business:

650 ANGLE RD
FORT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

650 ANGLE RD
FORT PIERCE, FL 34947

New Mailing Address:

FEI Number: 59-2802379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMM, WILLIAM C
60 6TH AVENUE
VERO BEACH, FL 32962 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: VP/D
Name: LAMM, WILLIAM C
Address: 60 6TH AVENUE
City-St-Zip: VERO BEACH, FL 32962

Title: SEC
Name: LAMM, MERCEDES
Address: 60 6TH AVENUE
City-St-Zip: VERO BEACH, FL 32962

Title: P/D
Name: LAMM, TROY S
Address: 650 ANGLE ROAD
City-St-Zip: FORT PIERCE, FL 34947

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: W.C. LAMM

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date