

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007960

Entity Name: INDIAN RIVER PROVISIONS, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

215 MARLIN DR  
MERRITT ISLAND, FL 32952

## New Principal Place of Business:

## Current Mailing Address:

215 MARLIN DR  
MERRITT ISLAND, FL 32952

## New Mailing Address:

FEI Number: 59-3691494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEMBO, PAMELA D  
215 MARLIN DR  
MERRITT ISLAND, FL 32952 US

## Name and Address of New Registered Agent:

KEASEY, JOHN  
215 MARLIN DR  
MERRITT ISLAND, FL 32952 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: JOHN KEASEY

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LEMBO, PAMELA D  
Address: 215 MARLIN DR  
City-St-Zip: MERRITT ISLAND, FL 32952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KEASEY, JOHN  
Address: 215 MARLIN DR  
City-St-Zip: MERRITT ISLAND, FL 32952

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: JOHN KEASEY

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date