

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116339

Entity Name: INDIALANTIC BEACH PLAZA, INC.

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

901 S FEDERAL HWY SUITE 101
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1220 N HWY A1A
INDIALANTIC, FL 32903

Current Mailing Address:

901 S FEDERAL HWY SUITE 101
FT LAUDERDALE, FL 33316

New Mailing Address:

575 S. WICKHAM ROAD
SUITE E
WEST MELBOURNE, FL 32904

FEI Number: 03-0551109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKES, JOHN P
901 S FEDERAL HWY SUITE 101
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CLARK, COY A
575 S. WICKHAM ROAD
SUITE E
WEST MELBOURNE, FL 32904 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: COY A. CLARK

09/01/2009

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 (X) Delete
Name: JOYNER, WILLIAMS A
Address: 901 S FEDERAL HWY SUITE 101
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: CLARK, COY
Address: 575 S WICKHAM ROAD SUITE E
City-St-Zip: W MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: COY A. CLARK

D

09/01/2009

Electronic Signature of Signing Officer or Director

Date