

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028862

FILED
Jan 14, 2009
Secretary of State

Entity Name: INDIAN RIVER INDUSTRIAL CONTRACTORS, INC.

Current Principal Place of Business:

6353 GREENLAND ROAD
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 23086
JACKSONVILLE, FL 322413086

New Mailing Address:

FEI Number: 20-2424834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLD, KATHLEEN H
ONE INDEPENDENT DR., SUITE 2301
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: PAINTER, ROGER W
Address: 6353 GREENLAND ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: CEO (X) Delete
Name: HUNTLEY, JAMES E JR
Address: 6353 GREENLAND ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: P/D () Delete
Name: FOLDS, JAMES W
Address: 6353 GREENLAND ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: EVP () Delete
Name: SWAIN, STEPHEN E
Address: 6353 GREENLAND ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: AS () Delete
Name: ROBERTS, SHEILA
Address: 6353 GREENLAND ROAD
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SHEILA ROBERTS

AS

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date