

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144081

FILED
Apr 23, 2009
Secretary of State

Entity Name: INDIAN RIVER SUBS OF VERO, INC.

Current Principal Place of Business:

PO BOX 650131
VERO BEACH, FL 32962

New Principal Place of Business:

2190 45TH STREET
VERO BEACH, FL 32960

Current Mailing Address:

PO BOX 650131
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 59-3824007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIEFELBOIN, NICHOLAS R
994 CAROLINA CIRCLE SW
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

SCHIEFELBEIN, NICHOLAS R
994 CAROLINA CIRCLE SW
VERO BEACH, FL 32962 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: NICHOLAS R. SCHIEFELBEIN

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHIEFALBEIU, NICHOLAS R
Address: 994 CAROLINA CIR SW
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHIEFELBEIN, NICHOLAS R
Address: 994 CAROLINA CIR SW
City-St-Zip: VERO BEACH, FL 32962

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: NICHOLAS R. SCHIEFELBEIN

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date