2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150941

Entity Name: INDIAN RIVER WOODWORKS, INC

FILED May 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3084 SE SANTA ANITA ST 871 NE DIXIE HWY. PORT ST LUCIE, FL 34952 BAY 4

JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

871 NE DIXIE HWY. 3084 SE SANTA ANITA ST PORT ST LUCIE, FL 34952

BAY 4

JENSEN BEACH, FL 34957

FEI Number: 59-3827963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEACH, RICHARD LEACH, RICHARD 3084 SÉ SANTA ANITA ST 2121 SE GIFFEN AVE PORT ST LUCIE, FL 34952 US PORT ST LUCIE, FL 34952 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: 05/17/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LEACH, RICHARD LEACH, RICHARD Name: Name: 3084 SE SANTA ANITA ST Address: 2121 SE GIFFEN AVE Address: City-St-Zip: PORT ST LUCIE, FL 34952 City-St-Zip: PORT ST LUCIE, FL 34952

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.

Ρ SIGNATURE: RICHARD LEACH 05/17/2008