

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088052

FILED
Mar 21, 2007
Secretary of State

Entity Name: INDIAN RIVER AUTO WHOLESALERS OF MELBOURNE, INC.

Current Principal Place of Business:

2940 AURORA RD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

875 RIVER TRAIL
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 22-3936638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ARSENAULT, GERALD
875 RIVER TRAIL
VERO BEACH, FL 32963 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: GERALD ARSENAULT

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ARSENAULT, JONATHAN
Address: 2940 AURORA RD.
City-St-Zip: MELBOURNE, FL 32935

Title: DVT () Delete
Name: ARSENAULT, GERALD
Address: 2940 AURORA RD.
City-St-Zip: MELBOURNE, FL 32935

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARSENAULT, GERALD
Address: 875 RIVER TRAIL
City-St-Zip: VERO BEAC, FL 32963

Title: VP (X) Change () Addition
Name: MCCORMACK, MICHAEL
Address: 2657 SW PROSPECT
City-St-Zip: PALM CITY, FL 34990

Title: TREA () Change (X) Addition
Name: ARSENAULT, JONATHAN M
Address: 481 TORTUGA WAY
City-St-Zip: WEST MELBOURNE, FL 32904

Title: SEC () Change (X) Addition
Name: ARSENAULT, JONATHAN M
Address: 481 TORTUGA WAY
City-St-Zip: WEST MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALD ARSENAULT

P

03/21/2007

Electronic Signature of Signing Officer or Director

Date