

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2012
Secretary of State

Entity Name: INDIAN RIVER CONSTRUCTION, INC.

Current Principal Place of Business:

139 S. INDIAN CIRCLE
COCOA, FL 32922

New Principal Place of Business:

139 S. INDIAN CIRCLE
COCOA, FL 32922 US

Current Mailing Address:

139 S. INDIAN CIRCLE
COCOA, FL 32922

New Mailing Address:

139 S. INDIAN CIRCLE
COCOA, FL 32922 US

FEI Number: 20-5376064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANI, JACOB I
139 S. INDIAN CIRCLE
COCOA, FL 32922 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

OFFICERS AND DIRECTORS:

Title: P
Name: BANI, JACOB I
Address: 139 S INDIAN CIRCLE
City-St-Zip: COCOA, FL 32922

Title: S
Name: GRENET, BRANDON J
Address: 139 S INDIAN CIRCLE
City-St-Zip: COCOA, FL 32922

I hereby 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 all other like empowered.

SIGNATURE: JACOB BANI

PRES

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date