

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101743

FILED
Apr 07, 2008
Secretary of State

Entity Name: INDIAN RIVER SCRAP METALS, INC.

Current Principal Place of Business:

4505 45TH STREET
VERO BEACH, FL 32967

New Principal Place of Business:

4600 45TH STREET
UNIT B
VERO BEACH, FL 32967

Current Mailing Address:

4505 45TH STREET
VERO BEACH, FL 32967

New Mailing Address:

868 SCHUMANN DR
SEBASTIAN, FL 32958

FEI Number: 26-1094975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGINS, SEAN
1705 19TH PLACE
A1
VERY BCH, FL 32960 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: PD () Delete
Name: COOK, SHANNON
Address: 868 SCHUMANN DR
City-St-Zip: SEBASTIAN, FL 32958

Title: VPD () Delete
Name: CARROLL, MIKE
Address: 14425 97TH STREET
City-St-Zip: FELLSMERE, FL 32948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHANNON COOK

PD

04/07/2008

Electronic Signature of Signing Officer or Director

Date