

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018209

FILED
Feb 11, 2011
Secretary of State

Entity Name: INDIAN RIVER EQUIPMENT LEASING AND SALES, INC.

Current Principal Place of Business:

4415 77TH STREET
VERO BEACH, FL 32967

New Principal Place of Business:

474 5TH STREET SW
VERO BEACH, FL 32962

Current Mailing Address:

4415 77TH STREET
VERO BEACH, FL 32967

New Mailing Address:

7390 30TH COURT
VERO BEACH, FL 32967

FEI Number: 26-2690595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALSH, THOMAS
10320 92ND STREET
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

INDIAN RIVER VAN LINES
474 5TH STREET 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: MICHAEL FOX

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FOX, MICHAEL
Address: 7390 30TH COURT
City-St-Zip: VERO BEACH, FL 32967

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: MICHAEL FOX

D

02/11/2011

Electronic Signature of Signing Officer or Director

Date