

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092946

Entity Name: INDIAN RIVER LEASING CO. INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2350 US HWY. 1
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

2350 US HWY. 1
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 27-1310609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, GARY R OWNER
2350 US HWY 1
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

COX, GARY R OWNER
2350 US HWY 1
VERO BEACH, FL 32960 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: GARY R. COX

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: COX, GARY R
Address: 2350 US HWY. 1
City-St-Zip: VERO BEACH, FL 32960 US

Title: T,D
Name: COX, GARY R
Address: 2350 US HWY. 1
City-St-Zip: VERO BEACH, FL 32960 US

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: GARY R. COX

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date