

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000092946

FILED
Aug 03, 2011
Secretary of State

Entity Name: INDIAN RIVER LEASING CO. INC.

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 32960 US

Name and Address of New Registered Agent:

LOUDERMILK, STEVEN M
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: STEVEN M LOUDERMILK

08/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOUDERMILK, STEVEN M
Address: 2350 US HWY. 1
City-St-Zip: VERO BEACH, FL 32960 US

Title: TRES
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: STEVEN M LOUDERMILK

PRES

08/03/2011

Electronic Signature of Signing Officer or Director

Date