

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2012
Secretary of State

Entity Name: INDIAN RIVER DRIVE, INC.

Current Principal Place of Business:

3321 N.E. INDIAN RIVER DR.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

3321 N.E. INDIAN RIVER DR.
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-0586480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMAWAY, MICHAEL P
3321 NE INDIAN RIVER DRIVE
SUITE 1950
JENSEN BEACH, FL 34957 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: VPD
Name: MILES, MITCHELL
Address: 3321 N.E. INDIAN RIVER DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: PD
Name: CLAWGES, JOSEPH V INC.
Address: 3321 N.E. INDIAN RIVER DR.
City-St-Zip: JENSEN BEACH, FL 34957

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: MITCHELL MILES

VPD

03/08/2012

Electronic Signature of Signing Officer or Director

Date