

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031017

FILED
Apr 16, 2009
Secretary of State

Entity Name: INDIAN RIVER AGENCY GROUP INC.

Current Principal Place of Business:

1 NORTH ORANGE STREET
FELLSMERE, FL 32948 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100
FELLSMERE, FL 329480100 US

New Mailing Address:

P.O. BOX 100
FELLSMERE, FL 32948 US

FEI Number: 65-0664663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTFELD, PAUL A
429 PAPAYA CIRCLE
BAREFOOT BAY, FL 32976 US

Name and Address of New Registered Agent:

MATTFELD, PAUL A PT
429 PAPAYA CIRCLE
BAREFOOT BAY, FL 32976 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: PAUL A. MATTFELD

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MATTFELD, PAUL A
Address: PAPAYA CIRCLE
City-St-Zip: BAREFOOT BAY, FL 32976

Title: VP () Delete
Name: MILLER, DONNA M
Address: 10455 134TH CT.
City-St-Zip: FELLSMERE, FL 32948 US

Title: S (X) Delete
Name: VIRIDIANA, GAMEZ
Address: 55 N. OLEANDER ST.
City-St-Zip: FELLSMERE, FL 32948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MATTFELD, PAUL A PT
Address: 429 PAPAYA CIRCLE
City-St-Zip: BAREFOOT BAY, FL 32976

Title: S (X) Change () Addition
Name: VIRIDIANA, GAMEZ S
Address: 55 NORTH OLEANDER STREET
City-St-Zip: FELLSMERE, FL 32948 US

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: PAUL A. MATTFELD

PT

04/16/2009

Electronic Signature of Signing Officer or Director

Date