

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000063605

Entity Name: INDIANTOWN COMPANY, INC.

FILED
Sep 21, 2007
Secretary of State

Current Principal Place of Business:

15851 SW FARMS ROAD
INDIANTOWN, FL 34956

New Principal Place of Business:

15925 S.W. WARFIELD BLVD
INDIANTOWN, FL 34956

Current Mailing Address:

P O BOX 397
INDIANTOWN, FL 34956

New Mailing Address:

P O BOX 277
INDIANTOWN, FL 34956

FEI Number: 65-0727275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POST, ROBERT M JR
16001 SW MARKET STREET
INDIANTOWN, FL 34956 US

Name and Address of New Registered Agent:

LESLIE, JEFFREY S
15925 S.W. WARFIELD BLVD
INDIANTOWN, FL 34956 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: JEFFREY S. LESLIE

09/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POST, ROBERT M JR
Address: 16001 SW MARKET ST
City-St-Zip: INDIANTOWN, FL 34956

Title: VD () Delete
Name: LESLIE, JEFFREY S
Address: 15925 SW WARFIELD BLVD
City-St-Zip: INDIANTOWN, FL 34956

Title: VSD () Delete
Name: POST, LINDA M
Address: 16001 SW MARKET ST
City-St-Zip: INDIANTOWN, FL 34956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LESLIE, JEFFREY S
Address: 15925 S.W. WARFIELD BLVD
City-St-Zip: INDIANTOWN, FL 34956

Title: VD (X) Change () Addition
Name: POST, LINDA M
Address: 15925 S.W. WARFIELD BLVD
City-St-Zip: INDIANTOWN, FL 34956

Title: SD (X) Change () Addition
Name: ABRAMSON, MICHAEL
Address: 15925 S.W. WARFIELD BLVD.
City-St-Zip: INDIANTOWN, FL 34956

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: JEFFREY S. LESLIE

PD

09/21/2007

Electronic Signature of Signing Officer or Director

Date