

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002768

FILED
Apr 15, 2011
Secretary of State

Entity Name: INDIAN RIVER CUSTOM HOMES, INC.

Current Principal Place of Business:

4680 N US #1
GRAND HARBOR PLAZA
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 643056
VERO BEACH, FL 32694

New Mailing Address:

FEI Number: 65-0806526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, NICHOLAS
5155 N A1A UNIT 311C
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

FRANCO, NICHOLAS
5155 N A1A UNIT 311C
FORT PIERCE, FL 34949 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:

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: DSVP
Name: FRANCO, WENDY
Address: 5155 N A1A, UNIT 311C
City-St-Zip: FT PIERCE, FL 34949

Title: P
Name: FRANCO, NICHOLAS D
Address: 5155 N. A1A UNIT 311C
City-St-Zip: FORT PIERCE, FL 34949

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: WENDY FRANCO

DSVP

04/15/2011

Electronic Signature of Signing Officer or Director

Date