

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080580

FILED
Apr 21, 2011
Secretary of State

Entity Name: ISLAND RIVER DEVELOPMENT, INC.

Current Principal Place of Business:

210 SPINNAKER DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

2140 WALTONS COURT
VERO BEACH, FL 32963

Current Mailing Address:

P.O. BOX 643326
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 65-0866916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, VINCENT J
700 20TH STREET
VERO BEACH, FL 32960 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: PD
Name: MOSS, LAWRENCE C
Address: 2140 WALTONS CT
City-St-Zip: VERO BEACH, FL 32963

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: LAWRENCE C MOSS

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date