

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095862

FILED
Jan 27, 2009
Secretary of State

Entity Name: P & S PROPERTIES OF INDIAN RIVER, INC.

Current Principal Place of Business:

3001 OCEAN DR. STE 202
VERO BEACH, FL 32963

New Principal Place of Business:

3001 OCEAN DRIVE
SUITE 202
VERO BEACH, FL 32963

Current Mailing Address:

3001 OCEAN DR. STE 202
VERO BEACH, FL 32963

New Mailing Address:

3001 OCEAN DRIVE
SUITE 202
VERO BEACH, FL 32963

FEI Number: 65-0963308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMRICK, CATHERINE
3001 OCEAN DRIVE
SUITE 202
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PROCTOR, DONALD C
Address: 3001 OCEAN DRIVE SUITE 202
City-St-Zip: VERO BEACH, FL 32963

Title: VPSD () Delete
Name: D'HAESELEER, RONALD V
Address: 3001 OCEAN DRIVE STE 202
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD C. PROCTOR

PD

01/27/2009

Electronic Signature of Signing Officer or Director

Date