

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095862

FILED  
Jan 19, 2010  
Secretary of State

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

## Current Principal Place of Business:

3001 OCEAN DRIVE  
SUITE 202  
VERO BEACH, FL 32963

## New Principal Place of Business:

1401 HWY A1A  
SUITE 300  
VERO BEACH, FL 32963

## Current Mailing Address:

3001 OCEAN DRIVE  
SUITE 202  
VERO BEACH, FL 32963

## New Mailing Address:

1401 HWY A1A  
SUITE 300  
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:

EMRICK, CATHERINE  
1401 HWY A1A  
SUITE 300  
VERO BEACH, FL 32963 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:

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: PROCTOR, DONALD C  
Address: 1401 HWY A1A, SUITE 300  
City-St-Zip: VERO BEACH, FL 32963

Title: VPSD  
Name: D'HAESELEER, RONALD V  
Address: 1401 HWY A1A, SUITE 300  
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: DONALD PROCTOR

PD

01/19/2010

Electronic Signature of Signing Officer or Director

Date