

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095862

FILED
Jan 13, 2011
Secretary of State

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

Current Principal Place of Business:

1401 HWY A1A
SUITE 300
VERO BEACH, FL 32963

New Principal Place of Business:

2050 US HWY 1
SUITE 200
VERO BEACH, FL 32960

Current Mailing Address:

1401 HWY A1A
SUITE 300
VERO BEACH, FL 32963

New Mailing Address:

2050 US HWY 1
SUITE 200
VERO BEACH, FL 32960

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
1401 HWY A1A
SUITE 300
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

EMRICK, CATHERINE
2050 US HWY 1
SUITE 200
VERO BEACH, FL 32960 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:

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PROCTOR, DONALD C
Address: 2050 US HWY 1, SUITE 200
City-St-Zip: VERO BEACH, FL 32960

Title: VPSD
Name: D'HAESELEER, RONALD V
Address: 2050 US HWY 1, SUITE 200
City-St-Zip: VERO BEACH, FL 32960

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 C. PROCTOR

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date