

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107490

Entity Name: INDIAN RIVER BOAT CO.

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

2957 STATE ROAD 84
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 173
WINTER BEACH, FL 32971

New Mailing Address:

FEI Number: 65-0883395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURCELL, BETTY J MRS
6275 65TH ST.
VERO BEACH, FL 32967 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: PTD
Name: PURCELL, PHILIP
Address: 2957 STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SVD
Name: PURCELL, BETTY
Address: 2957 STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33312

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: PHILIP PURCELL

PTD

02/18/2012

Electronic Signature of Signing Officer or Director

Date