

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62323

FILED
May 01, 2009
Secretary of State

Entity Name: INDIAN RIVER GIFT SHIPPERS, INC.

Current Principal Place of Business:

11350 66TH STREET NORTH
SUITE 102
LARGO, FL 33773 US

New Principal Place of Business:

209 150TH AVENUE
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

11350 66TH STREET NORTH
SUITE 102
LARGO, FL 33773 US

New Mailing Address:

209 150TH AVENUE
MADEIRA BEACH, FL 33708 US

FEI Number: 59-3140780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLITIS, ALEXANDER C
11350 66TH STREET NORTH
SUITE 102
LARGO, FL 33773 US

Name and Address of New Registered Agent:

POLITIS, ALEXANDER C
209 150TH AVENUE
MADEIRA BEACH, FL 33708 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLITIS, ALEXANDER C
Address: 11350 66TH STREET NORTH
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLITIS, ALEXANDER C
Address: 209 150TH AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708

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: ALEXANDER C. POLITIS

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date