

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 23, 2010
Secretary of State**

DOCUMENT# P96000063605

Entity Name: INDIANTOWN COMPANY, INC.

Current Principal Place of Business:

15925 S.W. WARFIELD BLVD
INDIANTOWN, FL 34956

New Principal Place of Business:

Current Mailing Address:

P O BOX 277
INDIANTOWN, FL 34956

New Mailing Address:

FEI Number: 65-0727275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE, JEFFREY S
15925 S.W. WARFIELD BLVD
INDIANTOWN, FL 34956 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: PD
Name: LESLIE, JEFFREY S
Address: 15925 S.W. WARFIELD BLVD
City-St-Zip: INDIANTOWN, FL 34956

Title: S
Name: ABRAMSON, MICHAEL
Address: 15925 S.W. WARFIELD BLVD
City-St-Zip: INDIANTOWN, FL 34956

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: JEFFREY S. LESLIE

PRES

08/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date