

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109689

Entity Name: 3 RIVERS RAILROAD CO.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

871 NW GUERDON STREET
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1829
LAKE CITY, FL 32056

New Mailing Address:

P.O. BOX 1829
LAKE CITY, FL 32055

FEI Number: 59-3633158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, BRIAN P
871 NW GUERDON ST
LAKE CITY, FL 32055 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: P
Name: ANDERSON, JOE H. JR
Address: HWY 349 N
City-St-Zip: OLD TOWN, FL 32055

Title: V
Name: SCHREIBER, BRIAN P
Address: 871 NW GUERDON STREET
City-St-Zip: LAKE CITY, FL 32055

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: BRIAN P. SCHREIBER

SECR

03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date