2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066080

Entity Name: THREE RIVERS PLANTATION, INC.

Current Principal Place of Business:

9922 AVIATION BLVD. MARATHON, FL 33050

Current Mailing Address:

9922 AVIATION BLVD. MARATHON, FL 33050 US

FEI Number: 55-0864247 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LLORENTE, CARLOS M 9922 AVIATION BLVD. MARATHON, FL 33050 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:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2021

Secretary of State

9978462725CC

Officer/Director Detail:

Title P Title VP

NameLLORENTE, CARLOS MNameLLORENTE, BRYAN AAddress9922 AVIATION BLVD.Address9922 AVIATION BLVD.City-State-Zip:MARATHON FL 33050City-State-Zip:MARATHON FL 33050

Title 2VP

Name LLORENTE, CARLOS J Address 9922 AVIATION BLVD. City-State-Zip: MARATHON FL 33050

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: CARLOS M. LLORENTE

PRESIDENT

04/20/2021