

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 175829

FILED
Apr 19, 2011
Secretary of State

Entity Name: S & H RIVIERA COMPANY, INC.

Current Principal Place of Business:

WILLIAM O HACKER
11245 S.W. 57TH COURT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

WILLIAM O HACKER
11245 S.W. 57TH COURT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-0712186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKER, WILLIAM O
11245 S.W. 57TH COURT
MIAMI, FL 33156 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: TVD
Name: HACKER, ALICE
Address: 11245 SW 57TH CT
City-St-Zip: MIAMI, FL 33156

Title: PD
Name: HACKER, WILLIAM O.
Address: 11245 SW 57TH CT
City-St-Zip: MIAMI, FL 33156

Title: VD
Name: VOGT, LINDA
Address: 638 DANBURY ROAD, UNIT 66
City-St-Zip: N. RIDGEFIELD,, CT 06877

Title: VD
Name: HACKER, WILLIAM O JR
Address: 11245 SW 57 CT
City-St-Zip: MIAMI, FL 33156

Title: VD
Name: HACKER, CHRISTINE
Address: 11245 SW 57 CT
City-St-Zip: MIAMI, FL 33156

Title: VD
Name: HACKER, THOMAS J
Address: 11245 SW 57 CT
City-St-Zip: MIAMI, FL 33156

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: WILLIAM O. HACKER

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date