

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 175829

FILED  
Apr 12, 2012  
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

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date