

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004636

FILED
Apr 22, 2011
Secretary of State

Entity Name: TRI-RIVER DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

2840 LIBRARY ROAD
SUITE 300
PITTSBURGH, PA 15234 US

New Principal Place of Business:

Current Mailing Address:

2840 LIBRARY ROAD
SUITE 300
PITTSBURGH, PA 15234 US

New Mailing Address:

FEI Number: 25-1738990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISCHNER, ALBERT W
5600 KERWOOD OAKS DRIVE
CORAL CABLES, FL 33156 US

Name and Address of New Registered Agent:

NEWSOME, JAMES
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: JAMES NEWSOME

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HYRB, DOUGLAS J
Address: 2840 LIBRARY ROAD SUITE 300
City-St-Zip: PITTSBURGH, PA 15234

Title: COB
Name: HYRB, JANET F
Address: 2840 LIBRARY ROAD SUITE 300
City-St-Zip: PITTSBURGH, PA 15234

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: DOUGLAS J. HYRB

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date