

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076437

FILED
Apr 29, 2011
Secretary of State

Entity Name: THREE RIVERS MAIL ORDER CORP.

Current Principal Place of Business:

15520 CORTEZ BLVD
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10882
BROOKSVILLE, FL 34603

New Mailing Address:

FEI Number: 52-2370170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDWICK, WALLACE
73 MIDWAY ISLAND
CLEARWATER BEACH, FL 33767 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: PVP
Name: RUDWICK, PAUL
Address: 15520 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34613

Title: ST
Name: RUDWICK, WALLACE
Address: 73 MIDWAY IS
City-St-Zip: CLEARWATER BEACH, FL 33767

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: PAUL RUDNICK

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date