

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035595

FILED
Apr 26, 2012
Secretary of State

Entity Name: THREE RIVERS LAND DEVELOPMENT INC.

Current Principal Place of Business:

700 MARINE STREET
CARRABELLE, FL 32322 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 145
700 MARINE STREET
CARRABELLE, FL 32322 US

New Mailing Address:

FEI Number: 03-0532424 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALKER, IVAN W
700 MARINE STREET
CARRABELLE, FL 32322 US

Name and Address of New Registered Agent:

MILLENDER, JOHNNY L
700 MARINE STREET
CARRABELLE, FL 32322 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: JOHNNY LEVI MILLENDER 04/26/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLENDER, JOHNNY L
Address: 700 MARINE STREET
City-St-Zip: CARRABELLE, FL 32322 US

Title: VP
Name: WALKER, IVAN P
Address: 137 FARRIS DRIVE
City-St-Zip: CARRABELLE, FL 32322 US

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: JOHNNY LEVI MILLENDER P 04/26/2012
Electronic Signature of Signing Officer or Director Date