

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040095

Entity Name: RIVERCREST III CORP.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

218 A E EAU GALLIE BLVD, #21
INDIAN HARBOR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

218 A E EAU GALLIE BLVD, #21
INDIAN HARBOR BEACH, FL 32937 US

New Mailing Address:

361 HIAWATHA WAY
MELBOURNE BEACH, FL 32951 US

FEI Number: 20-0862486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEREFORD, ROBERT K
218 A E EAU GALLIE BLVD, #21
INDIAN HARBOR BEACH, FL 32937 US

Name and Address of New Registered Agent:

HEREFORD, ROBERT K
361 HIAWATHA WAY
MELBOURNE BEACH, FL 32951 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: ROBERT K. HEREFORD

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEREFORD, ROBERT K
Address: 361 HIAWATHA WAY
City-St-Zip: MELBOURNE BEACH, FL 32951 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: ROBERT K. HEREFORD

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date