

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164425

FILED
Apr 25, 2009
Secretary of State

Entity Name: THREE RIVERS BUILDING, INC.

Current Principal Place of Business:

5232 SOUTH RIVERVIEW CIRCLE
HOMOSASSA, FL 34448 US

New Principal Place of Business:

5175 SOUTH RIVERVIEW CIRCLE
HOMOSASSA, FL 34448 US

Current Mailing Address:

5232 SOUTH RIVERVIEW CIRCLE
HOMOSASSA, FL 34448 US

New Mailing Address:

5175 SOUTH RIVERVIEW CIRCLE
HOMOSASSA, FL 34448 US

FEI Number: 20-2013490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, MARIE E
5232 SOUTH RIVERVIEW CIRCLE
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

RUSSELL, MARIE E
5175 SOUTH RIVERVIEW CIRCLE
HOMOSASSA, FL 34448 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLYNN, RONNIE J
Address: 5232 S. RIVERVIEW CIRCLE
City-St-Zip: HOMOSASSA, FL 34448 US

Title: VP () Delete
Name: RUSSELL, ROBERT B
Address: 5232 S. RIVERVIEW CIRCLE
City-St-Zip: HOMOSASSA, FL 34448 US

Title: SEC () Delete
Name: RUSSELL, MARIE E
Address: 5232 S. RIVERVIEW CIRCLE
City-St-Zip: HOMOSASSA, FL 3448 US

Title: TRES () Delete
Name: FLYNN, SHARON L
Address: 5232 S. RIVERVIEW CIRCLE
City-St-Zip: HOMOSASSA, FL 34448 US

Title: D () Delete
Name: ROGERS, PERRY A
Address: 5232 S RIVERVIEW CIRCLE
City-St-Zip: HOMOSASSA, FL 34448 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLYNN, RONNIE J
Address: 5175 S. RIVERVIEW CIRCLE
City-St-Zip: HOMOSASSA, FL 34448 US

Title: VP (X) Change () Addition
Name: RUSSELL, ROBERT B
Address: 5175 S. RIVERVIEW CIRCLE
City-St-Zip: HOMOSASSA, FL 34448 US

Title: SEC (X) Change () Addition
Name: RUSSELL, MARIE E
Address: 5175 S. RIVERVIEW CIRCLE
City-St-Zip: HOMOSASSA, FL 3448 US

Title: TRES (X) Change () Addition
Name: FLYNN, SHARON L
Address: 5175 S. RIVERVIEW CIRCLE
City-St-Zip: HOMOSASSA, FL 34448 US

Title: D (X) Change () Addition
Name: ROGERS, PERRY A
Address: 5175 S RIVERVIEW CIRCLE
City-St-Zip: HOMOSASSA, FL 34448 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHARON L. FLYNN

TRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date