2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164425

Entity Name: THREE RIVERS BUILDING, INC.

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5175 SOUTH RIVERVIEW CIRCLE 5175 S RIVERVIEW CIRCLE HOMOSASSA, FL 34448 US HOMOSASSA, FL 34448 US

Current Mailing Address: New Mailing Address:

5175 SOUTH RIVERVIEW CIRCLE
HOMOSASSA, FL 34448 US
396 WINDY OAKS CIRCLE
RICHMOND, KY 40475 US

FEI Number: 20-2013490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSELL, MARIE E
5175 SOUTH RIVERVIEW CIRCLE
HOMOSASSA, FL 34448 US
RUSSELL, MARIE E
5175 S 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: 04/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR

Name: FLYNN, RONNIE J P Address: 396 WINDY OAKS CIRCLE City-St-Zip: RICHMOND, KY 40475 US

Title: MS

Name: FLYNN, SHARON L TRES
Address: 396 WINDY OAKS CIRCLE
City-St-Zip: RICHMOND, KY 40475 US

Title: MR

Name: RUSSELL, ROBERT B VP Address: 5175 S RIVERVIEW CIRCLE City-St-Zip: HOMOSASSA, FL 34448 US

Title: MS

Name: RUSSELL, MARIE E SEC
Address: 396 WINDY OAKS CIRCLE
City-St-Zip: HOMOSASSA, FL 34448 US

Title: MR.

 Name:
 ROGERS, PERRY A

 Address:
 5175 S RIVERVIEW CIRCLE

 City-St-Zip:
 HOMOSASSA, FL 34448 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: SHARON L FLYNN MS 04/12/2010