

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000107181

FILED
Oct 31, 2011
Secretary of State

Entity Name: THREE RIVERS REAL ESTATE, INC.

Current Principal Place of Business:

407 NW DORSET COURT
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

8118 CARNOUSTIE PLACE
PORT ST. LUCIE, FL 34986

Current Mailing Address:

407 NW DORSET COURT
PORT ST. LUCIE, FL 34983

New Mailing Address:

8118 CARNOUSTIE PLACE
PORT ST. LUCIE, FL 34986

FEI Number: 04-3822381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACPHEE, JACQUELINE
407 NW DORSET COURT
PORT SAINT LUCIE, FL 34983 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: P
Name: MACPHEE, JACQUELINE M
Address: 8118 CARNOUSTIE PLACE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: VP
Name: MACPHEE, JACQUELINE
Address: 8118 CARNOUSTIE PLACE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: D
Name: MACPHEE, JACQUELINE
Address: 8118 CARNOUSTIE PLACE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: JACQUELINE MACPHEE

PRES

10/31/2011

Electronic Signature of Signing Officer or Director

Date