2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107181

Entity Name: THREE RIVERS REAL ESTATE, INC.

FILED Jun 07, 2012 Secretary of State

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

8118 CARNOUSTIE PLACE PORT ST. LUCIE, FL 34986

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

MACPHEE, JACQUELINE

407 NW DORSET COURT

PORT SAINT LUCIE, FL 34983 US

MACPHEE, JACQUELINE

8118 CARNOUSTIE PLACE

PORT SAINT LUCIE, FL 34986 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: 06/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 M. MACPHEE PRES 06/07/2012