

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108267

FILED
Apr 26, 2011
Secretary of State

Entity Name: THREE RIVERS GROUP INC

Current Principal Place of Business:

3604 EL CENTRO ST
ST PETE BEACH, FL 33706

New Principal Place of Business:

19457 N RIVERSIDE DRIVE
TEQUESTA, FL 33469

Current Mailing Address:

3604 EL CENTRO ST
ST PETE BEACH, FL 33706

New Mailing Address:

19457 N RIVERSIDE DRIVE
TEQUESTA, FL 33469

FEI Number: 20-5399430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKSON, DAVID W
3604 EL CENTRO ST
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

HICKSON, DAVID W
19457 N RIVERSIDE DRIVE
TEQUESTA, FL 33469 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: DAVID HICKSON

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUCKLEY, LAWRENCE C JR
Address: 4085 BRIXHAM WAY
City-St-Zip: ALPHARETTA, GA 30022

Title: T
Name: HICKSON, DAVID W
Address: 19457 N RIVERSIDE DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: S
Name: BUCKLEY, LAWRENCE C JR
Address: 4085 BRIXHAM WAY
City-St-Zip: ALPHARETTA, GA 30022

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: LAWRENCE C BUCKLEY JR

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date