

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017691

FILED
Apr 30, 2008
Secretary of State

Entity Name: THREE RIVERS CONSTRUCTION, INC.

Current Principal Place of Business:

257 S.E. MCNAIR COURT
LAKE CITY, FL 32025 US

New Principal Place of Business:

Current Mailing Address:

257 S.E. MCNAIR COURT
LAKE CITY, FL 32025 US

New Mailing Address:

FEI Number: 20-8414133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAIR, THOMAS H
284 S.E. MCNAIR COURT
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

MCNAIR, THOMAS H
288 S.E. SUZANNE WAY
LAKE CITY, FL 32025 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MCNAIR, THOMAS H
Address: 284 S.E. MCNAIR COURT
City-St-Zip: LAKE CITY, FL 32025 US

Title: VPSD () Delete
Name: MCNAIR, JAMES H
Address: 284 S.E. MCNAIR COURT
City-St-Zip: LAKE CITY, FL 32025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCNAIR, THOMAS H
Address: 288 S.E. SUZANNE WAY
City-St-Zip: LAKE CITY, FL 32025 US

Title: VPSD (X) Change () Addition
Name: MCNAIR, JAMES H
Address: 288 S.E. SUZANNE WAY
City-St-Zip: LAKE CITY, FL 32025 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: JAMES MCNAIR

VPSD

04/30/2008

Electronic Signature of Signing Officer or Director

Date