

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 175829

Entity Name: S & H RIVIERA COMPANY, INC.**Current Principal Place of Business:**WILLIAM O HACKER
11245 S.W. 57TH COURT
MIAMI, FL 33156**Current Mailing Address:**WILLIAM O HACKER
11245 S.W. 57TH COURT
MIAMI, FL 33156**FEI Number:** 59-0712186**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HACKER, WILLIAM O
11245 S.W. 57TH COURT
MIAMI, FL 33156 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :Title TVD
Name HACKER, ALICE
Address 11245 SW 57TH CT
City-State-Zip: MIAMI FL 33156Title PD
Name HACKER, WILLIAM O.
Address 11245 SW 57TH CT
City-State-Zip: MIAMI FL 33156Title VD
Name VOGT, LINDA
Address 638 DANBURY ROAD, UNIT 66
City-State-Zip: N. RIDGEFIELD, CT 06877Title VD
Name HACKER, WILLIAM OJR
Address 11245 SW 57 CT
City-State-Zip: MIAMI FL 33156Title VD
Name HACKER, CHRISTINE
Address 11245 SW 57 CT
City-State-Zip: MIAMI FL 33156Title VD
Name HACKER, THOMAS J
Address 11245 SW 57 CT
City-State-Zip: MIAMI FL 33156

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: WILLIAM O. HACKER

PD

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date