

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089730

FILED
Apr 30, 2008
Secretary of State

Entity Name: TRINITY TILE GROUP, INC. OF OCALA

Current Principal Place of Business:

10 SW 49TH AVE
BLDG 100
OCALA, FL 34474

New Principal Place of Business:

115 SW 49TH AVE
SUITE 105
OCALA, FL 34474

Current Mailing Address:

10 SW 49TH AVE
BLDG 100
OCALA, FL 34474

New Mailing Address:

115 SW 49TH AVE
SUITE 105
OCALA, FL 34474

FEI Number: 59-3472063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUZIO, DONALD
4337 DAVDANELLE DR
ORLANDO, FL 32808 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELUZIO, DONALD
Address: 4337 DARDANELLE DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: WILLIAMS, DALE
Address: 4337 DARDANELLE DRIVE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD DELUZIO

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date