

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089730

FILED
Apr 26, 2011
Secretary of State

Entity Name: TRINITY TILE GROUP, INC. OF OCALA

Current Principal Place of Business:

115 SW 49TH AVE
SUITE 105
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

115 SW 49TH AVE
SUITE 105
OCALA, FL 34474

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: DONALD DELUZIO

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date