

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67626

FILED
Apr 24, 2012
Secretary of State

Entity Name: TRINITY CAPITOL CORP.

Current Principal Place of Business:

19050 GLADES CUT OFF RD
PORT ST. LUCIE, FL 34987

New Principal Place of Business:

1 PALMETTO DRIVE
STUART, FL 34996

Current Mailing Address:

19050 GLADES CUT OFF RD
PORT ST. LUCIE, FL 34987

New Mailing Address:

1 PALMETTO DRIVE
STUART, FL 34996

FEI Number: 59-2801031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SUSAN K
19050 GLADES CUT-OFF ROAD
PORT ST LUCIE, FL 34987 US

Name and Address of New Registered Agent:

WILSON, SUSAN K
1 PALMETTO DRIVE
STUART, FL 34996 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILSON, SUSAN K
Address: 1 PALMETTO DRIVE
City-St-Zip: STUART, FL 34996

Title: D
Name: WILSON, JACQUELINE L
Address: 1 PALMETTO DRIVE
City-St-Zip: STUART, FL 34996

Title: PSTD
Name: WILSON, JOHN J
Address: 1 PALMETTO DRIVE
City-St-Zip: STUART, FL 34996

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: JOHN J WILSON

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date