

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J77437

FILED
Apr 07, 2011
Secretary of State

Entity Name: TRINITY POOL CONSTRUCTION, INC.

Current Principal Place of Business:

% LESLIE R. MISKOVE
1983 ORANGESIDE ROAD EAST
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

% LESLIE R. MISKOVE
1983 ORANGESIDE ROAD EAST
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 59-2821533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISKOVE, LESLIE R.
1983 ORANGESIDE ROAD EAST
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

MISKOVE, LESLIE R.
1983 ORANGESIDE ROAD EAST
PALM HARBOR, FL 34683 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: LESLIE R. MISKOVE

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MISKOVE, MARK R.
Address: 1983 ORANGESIDE RD. EAST
City-St-Zip: PALM HARBOR, FL 34683 US

Title: D
Name: MISKOVE, LESLIE R.
Address: 1983 ORANGESIDE RD. EAST
City-St-Zip: PALM HARBOR, FL 34683 US

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: MARK R. MISKOVE

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04/07/2011

Electronic Signature of Signing Officer or Director

Date