

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009100

FILED
Apr 27, 2009
Secretary of State

Entity Name: TRINITY PROPERTY INVESTMENTS INC.

Current Principal Place of Business:

1501 SLIGH AVE
TAMPA, FL 33610

New Principal Place of Business:

2935 W LAWN AVE
TAMPA, FL 33611

Current Mailing Address:

1501 SLIGH AVE
TAMPA, FL 33610

New Mailing Address:

2935 W LAWN AVE
TAMPA, FL 33611

FEI Number: 59-3732459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARCARY, SHAUN
1501 E SLIGH AVE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

CARCARY, SHAUN
2935 W LAWN AVE
TAMPA, FL 33611 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: SHAUN CARCARY

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARCARY, SHAUN LLOYD R
Address: 5032 SOUTHAMPTON CIR
City-St-Zip: TAMPA, FL 33647

Title: VPD () Delete
Name: CARCARY, SHONA R
Address: 5032 SOUTHAMPTON CIR
City-St-Zip: TAMPA, FL 33647

Title: SEC () Delete
Name: CARCARY, TAMARA J
Address: 5032 SOUTHAMPTON CIRCLE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARCARY, SHAUN LLOYD R
Address: 2935 W LAWN AVE
City-St-Zip: TAMPA, FL 33611

Title: VPD (X) Change () Addition
Name: CARCARY, SHONA R
Address: 2935 W LAWN VE
City-St-Zip: TAMPA, FL 33611

Title: SEC (X) Change () Addition
Name: CARCARY, TAMARA J
Address: 2935 W LAWN AVE
City-St-Zip: TAMPA, FL 33611

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: SHAUN CARCARY

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date