

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070564

FILED
Jan 19, 2009
Secretary of State

Entity Name: TRINITY RESTAURANT GROUP, INC.

Current Principal Place of Business:

C/O DANE P. HATTAWAY
PO BOX 1108
ZELLWOOD, FL 327981108

New Principal Place of Business:

C/O DANE P. HATTAWAY
4037 LAUGHLIN ROAD
ZELLWOOD, FL 327981108

Current Mailing Address:

C/O DANE P. HATTAWAY
PO BOX 1108
ZELLWOOD, FL 327981108

New Mailing Address:

FEI Number: 04-3696078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTAWAY, DANE P CPA
4037 LAUGHLIN RD
ZELLWOOD, FL 32798 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: VP () Delete
Name: HATTAWAY, DANE P
Address: PO BOX 1108
City-St-Zip: ZELLWOOD, FL 327981108

Title: P () Delete
Name: FERGUSON, JAMES W
Address: 1332 LONGVILLE CIRCLE
City-St-Zip: TAVARES, FL 32778

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: DANE P. HATTAWAY

V.P.

01/19/2009

Electronic Signature of Signing Officer or Director

Date