

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070564

FILED
Jan 07, 2011
Secretary of State

Entity Name: TRINITY RESTAURANT GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O DANE P. HATTAWAY
PO BOX 247
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

OFFICERS AND DIRECTORS:

Title: VP
Name: HATTAWAY, DANE P
Address: PO BOX 1108
City-St-Zip: ZELLWOOD, FL 327981108

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

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: DANE P. HATTAWAY

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date