

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060890

Entity Name: TRAVERTINE GROUP INC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

3740 WEST LAMBRIGHT STREET
TAMPA, FL 33614

New Principal Place of Business:

5100 W HANNA AVE
TAMPA, FL 33634

Current Mailing Address:

3740 WEST LAMBRIGHT STREET
TAMPA, FL 33614

New Mailing Address:

5100 W HANNA AVE
TAMPA, FL 33634

FEI Number: 81-0613157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMIRAL, MEHMET
3740 WEST LAMBRIGHT STREET
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

DEMIRAL, MEHMET
5100 W HANNA AVE
TAMPA, FL 33634 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:

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T
Name: DEMIRAL, MEHMET
Address: 2128 PARK CRESCENT DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: VP
Name: HAMLETT, CHRIS
Address: 2425 SILVERMOSS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: P
Name: DEMIRAL-HAMLETT, SEHER
Address: 2425 SILVERMOSS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: SEHER DEMIRAL-HAMLETT

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date