

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060890

Entity Name: TRAVERTINE GROUP INC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

5100 W HANNA AVE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5100 W HANNA AVE
TAMPA, FL 33634

New Mailing Address:

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
5100 W HANNA AVE
TAMPA, FL 33634 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: 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

03/21/2011

Electronic Signature of Signing Officer or Director

Date