2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089802

Entity Name: TRINITY GALLERY CORPORATION

FILED Apr 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

214 BEACH DRIVE NE

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

214 BEACH DRIVE NE

ST. PETERSBURG, FL 33701 US

FEI Number: 20-3017901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABRAMS, ALLAN 214 BEACH DRIVE AVE SAINT PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: ABRAMS, ALLAN G

Address: 1101 22ND AVENUE NORTH City-St-Zip: ST. PETERSBURG, FL 33704

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: ALLAN ABRAMS PRES 04/08/2012