

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006971

Entity Name: TRINITY IMAGING, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

30510 TREMONT DIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

30510 TREMONT DRIVE
WESLEY CHAPEL, FL 33543

Current Mailing Address:

30510 TREMONT DIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

30510 TREMONT DRIVE
WESLEY CHAPEL, FL 33543

FEI Number: 20-4146232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. DOWD, P.A.
609 WEST LUMSDEN ROAD
BRANDON, FL 33511 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: PSTD () Delete
Name: LAVIGNE, ALAN J
Address: 30510 TREMONT DIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VD () Delete
Name: LAVIGNE, TAMMY
Address: 30510 TREMONT DIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LAVIGNE, ALAN J
Address: 30510 TREMONT DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VD (X) Change () Addition
Name: LAVIGNE, TAMMY
Address: 30510 TREMONT DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: ALAN LAVIGNE

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date