2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147988

Entity Name: TRINITY TILE, INC.

FILED Mar 13, 2009 Secretary of State

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

6441 MILLSTONE DRIVE 11140 CARGO COURT CIRCLE

NEW PORT RICHEY, FL 34655 SUITE D ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

6441 MILLSTONE DRIVE 11140 CARGO COURT CIRCLE

NEW PORT RICHEY, FL 34655 SUITE D ODESSA, FL 33556

FEI Number: 20-5951193 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:

TSIOUKLAS, ANDREW TSIOUKLAS, ANDREW

6441 MILLSTONE DRIVE 11140 CARGO COURT CIRCLE

NEW PORT RICHEY, FL 34655 US SUITE D ODESSA, FL 33556 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: 03/13/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete TSIOUKLAS, ANDREW TSIOUKLAS, ANDREW Name: Name:

6441 MILLSTONE DRIVE 11140 CARGO COURT CIRCLE SUITE D Address: Address:

ODESSA, FL 33556 City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip:

Title: VΡ () Delete Title: VΡ (X) Change () Addition

Name: TSIOUKLAS, FOTIOS Name: TSIOUKLAS, FOTIOS

6441 MILLSTONE DRIVE Address: 11140 CARGO COURT CIRCLE SUITE D Address:

NEW PORT RICHEY, FL 34655 ODESSA, FL 33556 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: ANDREW TSIOUKLAS 03/13/2009