

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147988

Entity Name: TRINITY TILE, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

11140 CARGO COURT CIRCLE
SUITE D
ODESSA, FL 33556

New Principal Place of Business:

11140 CARGO COURT CIRCLE
SUITE D
ODESSA, FL 33556 US

Current Mailing Address:

11140 CARGO COURT CIRCLE
SUITE D
ODESSA, FL 33556

New Mailing Address:

11140 CARGO COURT CIRCLE
SUITE D
ODESSA, FL 33556 US

FEI Number: 20-5951193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSIOUKLAS, ANDREW
11140 CARGO COURT CIRCLE
SUITE D
ODESSA, FL 33556 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: P
Name: TSIOUKLAS, ANDREW
Address: 11140 CARGO COURT CIRCLE SUITE D
City-St-Zip: ODESSA, FL 33556 US

Title: VP
Name: TSIOUKLAS, FOTIOS
Address: 11140 CARGO COURT CIRCLE SUITE D
City-St-Zip: ODESSA, FL 33556 US

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: ANDREW TSIOUKLAS

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date