

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079754

FILED
Jan 14, 2011
Secretary of State

Entity Name: TRINITY CONSTRUCTION PRODUCTS, INC.

Current Principal Place of Business:

806 E. 13TH ST.
APOPKA, FL 32703

New Principal Place of Business:

806 E. 13TH STREET
APOPKA, FL 32703

Current Mailing Address:

806 E. 13TH ST.
APOPKA, FL 32703

New Mailing Address:

806 E. 13TH STREET
APOPKA, FL 32703

FEI Number: 26-0549657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, ANTHONY W JR.
940 COUNTRY CHARM CIRCLE
OVIEDO, FL FL 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,D
Name: ADAMS, ANTHONY W JR.
Address: 940 COUNTRY CHARM CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: S,D
Name: ADAMS, AARON W
Address: 12936 DAUGHTERY DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: AARON W. ADAMS

S,D

01/14/2011

Electronic Signature of Signing Officer or Director

Date