2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133863

Entity Name: TRINITY KITCHENS & BATHS, INC.

FILED Feb 11, 2011 Secretary of State

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

2511 DESTINY WAY ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

2511 DESTINY WAY ODESSA, FL 33556 US

FEI Number: 45-0583480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ORSATTI, CHAD T ESQ. 3204 ALTERNATE 19 NORTH PALM HARBOR, FL FLORIDA 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: P/D

 Name:
 DEREMUS, LAURENCE W

 Address:
 2511 DESTINY WAY

 City-St-Zip:
 ODESSA, FL 33556 US

Title:

 Name:
 DEREMUS, CLAUDIA

 Address:
 2511 DESTINY WAY

 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: LAURENCE W. DEREMUS PRES 02/11/2011