

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007435

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: TRINITY INSURANCE GROUP INC

## Current Principal Place of Business:

7660 N STATE ROAD 7  
1  
COCONUT CREEK, FL 33073 US

## New Principal Place of Business:

## Current Mailing Address:

7660 N STATE ROAD 7  
1  
COCONUT CREEK, FL 33073 US

## New Mailing Address:

7660 N STATE ROAD 7  
# 1  
COCONUT CREEK, FL 33073 US

FEI Number: 35-2322482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMSON, HURCHELL  
11181 LAUREL WALK RD  
WELLINGTON, FL 33449 US

## Name and Address of New Registered Agent:

WILLIAMSON, HURCHELL  
124 SPRUCE ST  
124 SPRUCE ST, FL 33426 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILLIAMSON, HURCHELL  
Address: 11181 LAUREL WALK RD  
City-St-Zip: WELLINGTON, FL 33449 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILLIAMSON, HURCHELL  
Address: 124 SPRUCE ST  
City-St-Zip: 124 SPRUCE ST, FL 33426 US

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: HURCHELLWILLIAMSON

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date