2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079875

Entity Name: TRINITY INVESTMENT & CONSULTING, CORP

FILED May 07, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8309 WINDSOR BLUFF WAY
TAMPA, FL 33647 US

8257 SWANN HOLLOW DRIVE
TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

8309 WINDSOR BLUFF WAY
TAMPA, FL 33647 US

8257 SWANN HOLLOW DRIVE
TAMPA, FL 33647 US

FEI Number: 26-3264789 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:

MORA, LUIS A
8309 WINDSOR BLUFF WAY 8257 SWANN HOLLOW DRIVE
TAMPA, FL 33647 US TAMPA, FL 33647 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: LUIS A. MORA 05/07/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MORA, LUIS Name: MORA, LUIS A

Address: 8309 WINDSOR BLUFF WAY Address: 8257 SWANN HOLLOW DRIVE
City-St-Zip: TAMPA, FL 33647 US City-St-Zip: TAMPA, FL 33647 US

Title: VP/S () Delete Title: VP (X) Change () Addition

Name: MORA, ROSAURA Name: MORA, ROSAURA

Address: 8309 WINDSOR BLUFF WAY Address: 8257 SWANN HOLLOW DRIVE

City-St-Zip: TAMPA, FL 33647 US City-St-Zip: TAMPA, FL 33647 US

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

Name: Name: MELCHO, RUTH M

Address: 998 MERIDIAN AVENUE APT #2

City-St-Zip: City-St-Zip: SAN JOSE, CA 95126

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: LUIS A. MORA P 05/07/2009