2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084601

Entity Name: TRIAVCO, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1524 TAWNYBERRY CT TRINITY, FL 34655 US

Current Mailing Address: New Mailing Address:

1524 TAWNYBERRY CT TRINITY, FL 34655 US

FEI Number: 26-3380325 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:

HUNT, ALAN
1524 TAWNYBERRY CT
TRINITY, FL 34655 US
HUNT, ALLAN
1524 TAWNYBERRY CT
TRINITY, FL 34655 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: ALLAN HUNT 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: HUNT, ALAN Name: HUNT, ALLAN Address: 1524 TAM/NYPERRY CT

 Address:
 1524 TAWNYBERRY CT
 Address:
 1524 TAWNYBERRY CT

 City-St-Zip:
 TRINITY, FL 34655 US
 City-St-Zip:
 TRINITY, FL 34655 US

Title: VPDS () Delete Title: () Change () Addition
Name: HUNT AMY Name:

Address: 1524 TAWNYBERRY CT Address: City-St-Zip: TRINITY, FL 34655 US City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 SYKES-RILL, JOYCE
 Name:

 Address:
 2338 HAWTHORNE DR
 Address:

 City-St-Zip:
 CLEARWATER, FL 33763 US
 City-St-Zip:

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: ALLAN HUNT PDT 04/29/2009