2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023615

Entity Name: FIG II OF TRINITY, INC.

FILED Jan 09, 2012 Secretary of State

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

9049 CALLAWAY DRIVE 7506 ASTOR DR

TRINITY, FL 34655 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

9049 CALLAWAY DRIVE 7506 ASTOR DR

TRINITY, FL 34655 NEW PORT RICHEY, FL 34652

FEI Number: 20-1296217 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:

DIFIGLIO, JOHN
9049 CALLAWAY
DIFIGLIO, JOHN
7506 ASTOR DR

TRINITY, FL 34655 US NEW PORT RICHEY, FL 34652 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: 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DIFIGLIO, JOHN Address: 7506 ASTOR DR

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP

Name: DIFIGLIO, PENELOPE Address: 7506 ASTOR DR

City-St-Zip: NEW PORT RICHEY, FL 34652

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: JOHN DIFIGLIO PRES 01/09/2012