

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086611

FILED
Jan 20, 2010
Secretary of State

Entity Name: TRINITY HORIZON REAL ESTATE CORPORATION

Current Principal Place of Business:

11672 SOUTH BREEZE PLACE
WELLINGTON, FL 33449

New Principal Place of Business:

13334 POLO CLUB ROAD, UNIT 250/251
WELLINGTON, FL 33414

Current Mailing Address:

11672 SOUTH BREEZE PLACE
WELLINGTON, FL 33449

New Mailing Address:

13334 POLO CLUB ROAD, UNIT 250/251
WELLINGTON, FL 33414

FEI Number: 27-1235197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, CHERYL L
11672 SOUTH BREEZE PLACE
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

SANTORO, CHERYL L
13334 POLO CLUB ROAD, UNIT 250/251
WELLINGTON, FL 33414 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:

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SANTORO, CHERYL L
Address: 13334 POLO CLUB ROAD, UNIT 250/251
City-St-Zip: WELLINGTON, FL 33414

Title: VPTD
Name: DOUCET, RAYMOND
Address: 13334 POLO CLUB ROAD, UNIT 250/251
City-St-Zip: WELLINGTON, FL 33414

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: RAYMOND DOUCET

VP

01/20/2010

Electronic Signature of Signing Officer or Director

Date