2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 08, 2012 Secretary of State

Entity Name: THE TRINITY DESIGN AND CONSTRUCTION GROUP, INC.

New Principal Place of Business: Current Principal Place of Business: 5216 FIELDVIEW COURT 11220 SPACE BLVD ORLANDO, FL 32837 ORLANDO, FL 32819 **New Mailing Address: Current Mailing Address:** 11220 SPACE BLVD 5216 FIELDVIEW COURT ORLANDO, FL 32837 ORLANDO, FL 32819 FEI Number: 27-1712943 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: ENNIS, KATHRYN L 1417 É CONCORD STREET ORLANDO, FL 32803 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: KNIGHT, DAVID
Address: 11220 SPACE BLVD
City-St-Zip: ORLANDO, FL 32837

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: DAVID W KNIGHT P 03/08/2012