

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025010

FILED
Jan 07, 2011
Secretary of State

Entity Name: TRINITY FLOOD REBATE, INC.

Current Principal Place of Business:

2121 N.E. COACHMAN ROAD
SUITE 1
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2121 N.E. COACHMAN ROAD
SUITE 1
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 27-2176893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, MARTIN
2121 N.E. COACHMAN ROAD
SUITE 1
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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: P
Name: TURNER, MARTIN
Address: 2121 N.E. COACHMAN ROAD, STE 1
City-St-Zip: CLEARWATER, FL 33765

Title: VP,S
Name: RICHARDSON, GREG
Address: 2121 N.E. COACHMAN ROAD, STE 1
City-St-Zip: CLEARWATER, FL 33765

Title: VP
Name: SANDBERGEN, STEVEN
Address: 2121 N.E. COACHMAN ROAD, STE 1
City-St-Zip: CLEARWATER, FL 33765

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: MARTIN TURNER

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date