

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097584

FILED
Jan 04, 2012
Secretary of State

Entity Name: TRILLIUM CONSTRUCTION INC.

Current Principal Place of Business:

1450 KINETIC ROAD
SUITE B
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1450 KINETIC ROAD
SUITE B
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 45-3774621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNEVIN, JACLYNN E
1450 KINETIC ROAD
SUITE B
LAKE PARK, FL 33403 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: PRES
Name: MEINZINGER, EDWARD E
Address: 1450 KINETIC ROAD
City-St-Zip: LAKE PARK, FL 33403

Title: DIR
Name: CARRICK, THOMAS J
Address: 1450 KINETIC ROAD
City-St-Zip: LAKE PARK, FL 33403

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: EDWARD E. MEINZINGER

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date