2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100561

Entity Name: TRINITY TAX PLUS INC.

FILED Mar 14, 2012 Secretary of State

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

4416 N UNIVERSITY DR LAUDERHILL, FL 33351

Current Mailing Address: New Mailing Address:

4416 N UNIVERSITY DR LAUDERHILL, FL 33351

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HONORE, BASELAIRE
4777 NW 9DR
9021 W SUNRISE BLVD
PLANTATION, FL 33317 US
SUNRISE, FL 33322 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: PEGGY AZOR 03/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 AZOR, PEGGY

 Address:
 9021 W SUNRISE BLVD

 City-St-Zip:
 SUNRISE, FL 33322

Title: VP

 Name:
 HUTCHINSON, WILLIE T III

 Address:
 5966 NW 25TH ST

 City-St-Zip:
 SUNRISE, FL 33312 US

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: PEGGY AZOR P 03/14/2012