2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051410

Entity Name: TRINITY LEASING AND VENTURES, INC.

FILED Jan 30, 2009 Secretary of State

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

5249 TAMPA WEST BLVD TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

P.O. BOX 26444 TAMPA, FL 336236444

FEI Number: 59-3244691 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:

RENTZ, JOEL D
3609 CINNAMON TRACE DRIVE
VALRICO, FL 33594 US

RENTZ, JOEL D
3609 CINNAMON TRACE DRIVE
VALRICO, FL 33596 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: 01/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: RENTZ, JOEL Name: RENTZ, JOEL

Address: 3609 CINNAMON TRACE Address: 3609 CINNAMON TRACE City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33596

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOEL RENTZ D 01/30/2009