2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065821

Entity Name: TRINITY TILE GROUP, INC.

FILED Apr 28, 2010 Secretary of State

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

4337 DARDANELLE DR. ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

4337 DARDANELLE DR. ORLANDO, FL 32808

FEI Number: 59-3396927 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:

DELUZIO, DONALD 4337 DARDANELLE DR. ORLANDO, FL 32808 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S

Name: DELUZIO, DONALD Address: 4337 DARDANELLE DR. City-St-Zip: ORLANDO, FL 32808

Title: \

Name: WILLIAMS, DALE
Address: 4337 DARDANELLE DR.
City-St-Zip: ORLANDO, FL 32808

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: DONALD DELUZIO P/S 04/28/2010