

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084733

FILED
Apr 05, 2007
Secretary of State

Entity Name: TRIVIUM CONSTRUCTION, INC.

Current Principal Place of Business:

1085 BUSINESS LN
SUITE 5
NAPLES, FL 34102

New Principal Place of Business:

8268 CYPRESS DR N
FORT MYERS, FL 33967

Current Mailing Address:

PO BOX 1751
BONITA SPRINGS, FL 34133

New Mailing Address:

PO BOX 247
ESTERO, FL 33928

FEI Number: 59-3535009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, JAMES T MR.
P.O.BOX 1751
BONITA SPRINGS, FL 34133 US

Name and Address of New Registered Agent:

DALY, JAMES T MR.
8268 CYPRESS DR N
FORT MYERS, FL 33967 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: JT DALY

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALY, JAMES T IV
Address: 27554 TARPON WAY
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JT DALY

P

04/05/2007

Electronic Signature of Signing Officer or Director

Date