

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35490

FILED
May 01, 2009
Secretary of State

Entity Name: TRINITY CONSTRUCTION AND DEVELOPMENT, INCORPORATED

Current Principal Place of Business:

P.O. BOX 551315
JACKSONVILLE, FL 32255 US

New Principal Place of Business:

11560 RIVA RIDGE COURT
JACKSONVILLE, FL 32218 US

Current Mailing Address:

P.O. BOX 551315
JACKSONVILLE, FL 32255 US

New Mailing Address:

FEI Number: 65-0333928 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, JOE H JR
6653 LANA LANE
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

BROWN, JOE H JR
11560 RIVA RIDGE COURT
JACKSONVILLE, FL 32218 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

05/01/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BROWN, JOE H JR
Address: 6653 LANA LANE
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BROWN, JOE H JR
Address: 11560 RIVA RIDGE COURT
City-St-Zip: JACKSONVILLE, FL 32218

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: JOE H BROWN JR

Electronic Signature of Signing Officer or Director

PSTD

05/01/2009

Date