2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2011
Secretary of State

DOCUMENT# V54868

Entity Name: TRINITY HOLDINGS LTD., INC.

Current Principal Place of Business:

17369 SHIRLEY AVENUE
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

17369 SHIRLEY AVENUE
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 65-0352207 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, BETH A
17179 BONNIE AVE
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

WILSON, BETH A
1300 ENTERPRISE DRIVE
SUITE A
PORT CHARLOTTE, FL 33953 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: 03/24/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:	PRES
Name:	KATRANIS, COLLEEN A.
Address:	17369 SHIRLEY AVE
City-St-Zip:	PORT CHARLOTTE, FL

Title:	VP
Name:	KATRANIS, THOMAS
Address:	17369 SHIRLEY AVE
City-St-Zip:	PORT CHARLOTTE, FL

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: COLLEEN KATRANIS PRES 03/24/2011
Electronic Signature of Signing Officer or Director Date