

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 366887

FILED
Mar 03, 2009
Secretary of State

Entity Name: MID STATE TRUSS CO INC

Current Principal Place of Business:

3125 REYNOLDS ROAD
LAKELAND, FL 338038328

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1606
EATON PARK, FL 338401606 US

New Mailing Address:

FEI Number: 59-1315533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEARY, JOSEPH A
3308 CLEVELAND HEIGHTS BLVD.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: REED, MICHAEL E.,
Address: 5316 VERANA COURT
City-St-Zip: LAKELAND, FL

Title: CFO () Delete
Name: KEARNS, DONALD J
Address: 8205 TIM BERIDGE CT
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL E. REED

MGR

03/03/2009

Electronic Signature of Signing Officer or Director

Date