

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 366887

FILED
Apr 28, 2011
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:

3125 REYNOLDS ROAD
LAKELAND, FL 33803

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
1611 HARDEN 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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: REED, JOSHUA M
Address: 69 BAHAMA CIRCLE
City-St-Zip: TAMPA, FL 33606

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: JOSHUA M REED

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date