

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003018

FILED
Jan 04, 2011
Secretary of State

Entity Name: TRUSSWAY MANUFACTURING, INC.

Current Principal Place of Business:

9411 ALCORN ST
HOUSTON, TX 77093

New Principal Place of Business:

Current Mailing Address:

9411 ALCORN ST
HOUSTON, TX 77093

New Mailing Address:

FEI Number: 84-1316292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: THOMAS, JIM
Address: 9411 ALCORN ST
City-St-Zip: HOUSTON, TX 77093

Title: V
Name: HARRIS, TONY
Address: 9411 ALCORN ST
City-St-Zip: HOUSTON, TX 77093

Title: S
Name: GILLIGAN, JIM
Address: 9411 ALCORN ST
City-St-Zip: HOUSTON, TX 77093

Title: TCFO
Name: HOYD, KENDALL
Address: 9411 ALCORN ST
City-St-Zip: HOUSTON, TX 77093

Title: C
Name: DAUGHERTY, PATRICK H
Address: 9411 ALCORN ST
City-St-Zip: HOUSTON, TX 77093

Title: D
Name: FULGHAM, REESE
Address: 9411 ALCORN ST
City-St-Zip: HOUSTON, TX 77093

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: KENDALL HOYD

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date