2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003018

Entity Name: TRUSSWAY MANUFACTURING, INC.

FILED Feb 07, 2012 Secretary of State

| Comment Drive in al Diago of Descinator | New Principal Place of Business |
|---|----------------------------------|
| Current Principal Place of Business: | New Principal Place of Business: |

9411 ALCORN ST HOUSTON, TX 77093

Current Mailing Address: New Mailing Address:

9411 ALCORN ST HOUSTON, TX 77093

FEI Number: 84-1316292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 THOMAS, JIM

 Address:
 9411 ALCORN ST

 City-St-Zip:
 HOUSTON, TX 77093

Title: \

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:

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 TCFO 02/07/2012