

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002162

FILED
Jan 08, 2008
Secretary of State

Entity Name: TRUSS ENGINEERING COMPANY

Current Principal Place of Business:

818 SOUTHSIDE ROAD
EDENTON, NC 27932

New Principal Place of Business:

818 SOUNDSIDE ROAD
EDENTON, NC 27932

Current Mailing Address:

14515 NORTH OUTER FORTY DRIVE
300
CHESTERFIELD, MO 63017

New Mailing Address:

FEI Number: 56-1745730 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 RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SHUPE, ROBERT J
Address: 105 LAKESIDE DR
City-St-Zip: EDENTON, NC 27932

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT J. SHUPE

CEO

01/08/2008

Electronic Signature of Signing Officer or Director

Date