

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G29876

Entity Name: DECO TRUSS COMPANY, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

13980 SW 252 ST.
PRINCETON, FL 330325406

New Principal Place of Business:

13980 SW 252 ST.
MIAMI, FL 330325406

Current Mailing Address:

13980 SW 252 ST.
PRINCETON, FL 330325406

New Mailing Address:

13980 SW 252 ST.
MIAMI, FL 330325406

FEI Number: 59-2264360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPIENRIA, MARIO R
13980 SW 252 ST.
PRINCETON, FL 33032 US

Name and Address of New Registered Agent:

ESPIENRIA, MARIO R
13980 SW 252 ST.
MIAMI, FL 33032 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:

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ESPINEIRA, MARIO R SR.
Address: 13980 SW 252 STREET
City-St-Zip: MIAMI, FL 33032

Title: STD
Name: ESPINEIRA, SONIA
Address: 13980 SW 252 STREET
City-St-Zip: MIAMI, FL 33032

Title: VPD
Name: ESPINEIRA, MARIO R JR.
Address: 13980 SW 252 STREET
City-St-Zip: PRINCETON, FL 33032

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: SONIA ESPINEIRA

STD

01/24/2011

Electronic Signature of Signing Officer or Director

Date