2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76442

Entity Name: BLOUNTSTOWN TRUSS, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15030 SR 71 SOUTH 15030 SR 71 SOUTH

BLOUNTSTOWN, FL 32424 US BLOUNTSTOWN, FL 32424 US

Current Mailing Address: New Mailing Address:

P.O. BOX 507 P.O. BOX 507

BLOUNTSTOWN, FL 32424 US BLOUNTSTOWN, FL 32424 US

FEI Number: 59-2849619 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:

BAILEY, STEPHEN B 15030 SR 71 SOUTH

BLOUNTSTOWN, FL 32424 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: DPS

Name: BAILEY, STEPHEN B Address: 15030 SR 71 SOUTH

City-St-Zip: BLOUNTSTOWN, FL 32424 US

Title: DS

 Name:
 BAILEY, KIMBERLY R

 Address:
 15030 SR 71 SOUTH

 City-St-Zip:
 BLOUNTSTOWN, FL 32424 US

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: STEVE BAILEY DPS 04/18/2011