

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000008738

FILED
Jul 01, 2010
Secretary of State

Entity Name: SOUTHERN TRUSS COMPANIES INC.

Current Principal Place of Business:

4922 DYER BOULEVARD
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2590 NORTH KINGS HIGHWAY
FT. PIERCE, FL 34951

Current Mailing Address:

4922 DYER BOULEVARD
WEST PALM BEACH, FL 33407

New Mailing Address:

2590 NORTH KINGS HIGHWAY
FT. PIERCE, FL 34951

FEI Number: 03-0386727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYERS, JOHN C
4922 DYER BOULEVARD
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

BYERS, JOHN C
2590 NORTH KINGS HIGHWAY
FT. PIERCE, FL 34951 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: JOHN C. BYERS

07/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LEVY-BYERS, JILL B
Address: 2590 N. KINGS HIGHWAY
City-St-Zip: FT. PIERCE, FL 34951

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: JAMES G. MCGOWAN

CFO

07/01/2010

Electronic Signature of Signing Officer or Director

Date