2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028221

Entity Name: TRUSS COMPONENT SYSTEMS, INC.

FILED Sep 27, 2012 Secretary of State

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

4300 NW 4TH COURT 9836 ARMONE PLACE

COCONUT CREEK, FL 33066 BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

4300 NW 4TH COURT 9836 ARMONE PLACE

COCONUT CREEK, FL 33066 BOYNTON BEACH, FL 33472

FEI Number: 20-8608645 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:

WHIPPLE, THOMAS J WHIPPLE, THOMAS J 4300 NW 4TH COURT 9836 ARMONE PLACE

COCONUT CREEK, FL 33066 US BOYNTON BEACH, FL 33472 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: 09/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: WHIPPLE, THOMAS J Address: 9836 ARMONE PLACE City-St-Zip: BOYNTON BEACH, FL 33472

Title: VPD

Name: CASTILLO, NILMO Address: 1970 NW 3RD AVE City-St-Zip: MIAMI, FL 33136

Title: MGR

 Name:
 WHIPPLE, MICHAEL T

 Address:
 9836 ARMONE PLACE

 City-St-Zip:
 BOYNTON BEACH, FL 33472

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: THOMAS J.WHIPPLE PSTD 09/27/2012