

P09000015781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

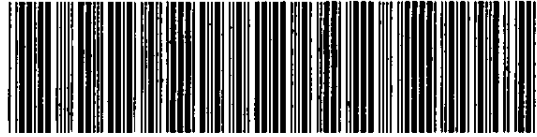
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TB

APR 15 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Truss Solutions, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000015781

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sam M. Lyon
Name of Contact Person

Truss Solutions, Inc.
Firm/Company

7813 NW 40th Street
Address

Coral Springs, FL 33065
City/State and Zip Code

slyon@gowebway.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sam M. Lyon at (954) 752-1193
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Truss Solutions, Inc.
2. The principal office address: 7813 NW 40th Street
Coral Springs, FL 33065
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/18/2009 Document number: P09000015781
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Spiegel & Utrera, P.A.

1840 SW 22 Street 4th Floor

Miami, FL 33145

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Sam M. Lyon

7813 NW 40th Street

P.O. Box NOT acceptable

Coral Springs, FL 33065

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Sam M. Lyon
Signature of an officer or director

Sam M. Lyon PSD
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Sam M. Lyon
Signature of Registered Agent

04/12/10
Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)