2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033464

FILED Feb 05, 2008 Secretary of State

Entity Name: MAYO TRUSS COMPANY, INC. **Current Principal Place of Business: New Principal Place of Business:** 845 EAST US 27 MAYO, FL 32066 **Current Mailing Address: New Mailing Address:** 362 NE CLYDE AVE. 845 EAST US 27 MAYO, FL 32066 MAYO, FL 32066 FEI Number: 59-3378331 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: HAMLIN, FREDERICK W HAMLIN, FREDERICK W 362 NE CLYDE AVE. 845 E US HWY 27 MAYO, FL 32066 US MAYO, FL 32066 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: 02/05/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HAMLIN, FREDERICK W Name: Name: 362 NE CLYDE AVE. Address: Address: City-St-Zip: MAYO, FL 32066 City-St-Zip: () Delete Title: DVST Title: () Change () Addition HAMLIN, NELLIE Name: Name: 362 NE CLYDE AVE. Address: Address: MAYO, FL 32066 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FREDERICK W. HAMLIN DP 02/05/2008