2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Feb 25, 2008 08:00 AN DOCUMENT # P96000079290 1. Entity Name Secretary of State MID-FLORIDA TRUSS, INC. Principal Place of Business Mailing Address BLDG 405 BARTOW MUNICIPAL AIRPORT BARTOW FL 33830 BLDG 405 BARTOW MUNICIPAL AIRPORT BARTOW FL 33830 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 59-3418664 Not Applicable Zip Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELPH, TIM Street Address (P.O. Box Number is Not Acceptable) **BLDG 405** BARTOW MUNICIPAL AIRPORT BARTOW FL 33830 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signisture, typed or premed han elot registered scient and titla if simplicable. (NOTE: Registered Agent a nineturn required when reinstating) DATE FILE NOW!!! FEE(IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change Addition TITLE ☐ Derete 000000836366 DELPH, TIM NAME NAME 03/04/08-80014-012 150.00 STREET ADDRESS STREET ADDRESS BLDG 405 BARTOW MUNICIPAL AIRPORT CHY-ST ZIP CITY - ST- ZIF BARTOW FL 33830 ☐ De-ete TITLE ☐ Change ☐ Addution TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THE Defete ITTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OITY - ST- 719 THEE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition Dejele TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Derete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY - ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

TIMD ELPH

2/19/2008 (803) 533-0155