2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020696

Entity Name: MARIANNA TRUSS, INC.

FILED Apr 15, 2011 Secretary of State

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

3644 HIGHWAY 71 NORTH MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

P.O. BOX 833 MARIANNA, FL 32446

FEI Number: 59-3497653 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:

GOCHENAUR, GARRY L 3644 HIGHWAY 71 NORTH MARIANNA, FL 32446 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GOCHENAUR, GARRY L

Address: P. O. BOX 833 City-St-Zip: MARIANNA, FL 32447

Title: SD

Name: GOCHENAUR, DEBRA L

Address: P. O. BOX 833

City-St-Zip: MARIANNA, FL 32447

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: DEBRA L GOCHENAUR MRS 04/15/2011