2008 FOR PROFIT CORPORATION ANNUAL REPORT, (AR)

FILED Apr 04, 2008 08:00 All Secretary of State DOCUMENT # P98000029463 1. Entity Name MILLENNIUM STEEL TRUSS COMPANY INC. Principal Place of Business Mailing Address 5790 SR 542 W 5790 SR 542 W WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-3503746 Not Applicable Zip Country $Z_{i}p$ 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 RAY, RONALD C 140 IMAGE CT. Street Address (P.O. Box Number is Not Acceptable) AUBURNDALE FL 33823 City Zip Code 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 Signature, typed or crinied habe of registered agent and title if application (NOTE: Registered Agent eignoture required wheir reinstalling) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Derete U00000881090 NAME RAY, RONALD C 04/15/08-80088-002 150.00 STREET ADDRESS 140 IMAGE CT. STREET ADDRESS CITY - ST- ZIP **AUBURNDALE FL 33823** CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP CITY-ST-ZIP ITILE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-\$1-2IP CITY - ST - ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP does not qualify for the examptions contained in Section 119, Florida Statutes, I further certify that the information occurate and that my signature shall have the same legal effect as if made under path, that I am an officer or director 12. Thereby certify that the information supplied with this indicated on this report or supplemental report is the and accurate and that my significant behalf have the same legal effect as I made under oall; that I am an officer or director of the corporation or the receiver or trustee employed to execute this report a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNATURE:

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SIGNATURE SIGNING OFFICER OR DIRECTOR

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