

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049761

FILED
Apr 26, 2012
Secretary of State

Entity Name: TRUE TRUSS, INC.

Current Principal Place of Business:

10411 ALTA DRIVE
JACKSONVILLE, FL 322262301 US

New Principal Place of Business:

Current Mailing Address:

10411 ALTA DRIVE
JACKSONVILLE, FL 322262301 US

New Mailing Address:

FEI Number: 59-2812122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSONS, ROBERT B ESQ.
2215 SOUTH THIRD STREET
SUITE 101
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

BRILEY, RANDALL D ESQ.
2215 SOUTH THIRD STREET
SUITE 101
JACKSONVILLE BEACH, FL 32250 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: D RANDALL BRILEY

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIXON, OLIVER L
Address: 10411 ALTA DRIVE
City-St-Zip: JACKSONVILLE, FL 322262301 US

Title: D
Name: DIXON, BARRY E
Address: 10411 ALTA DRIVE
City-St-Zip: JACKSONVILLE, FL 322262301 US

Title: D
Name: HARRISON, J. REBECCA
Address: 10411 ALTA DRIVE
City-St-Zip: JACKSONVILLE, FL 322262301 US

Title: S
Name: DIXON, EDIE D
Address: 10411 ALTA DRIVE
City-St-Zip: JACKSONVILLE, FL 322262301 US

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: EDIE DIXON

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date