

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102454

FILED
Mar 17, 2008
Secretary of State

Entity Name: M S INDUSTRIAL CORPORATION

Current Principal Place of Business:

2826 MINE & MILL ROAD
LAKELAND, FL 33801

New Principal Place of Business:

2730 MINE & MILL ROAD
LAKELAND, FL 33801

Current Mailing Address:

2826 MINE & MILL ROAD
LAKELAND, FL 33801

New Mailing Address:

2730 MINE & MILL ROAD
LAKELAND, FL 33801

FEI Number: 35-2180246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERSEY, HAROLD E
2730 MINE & MILL ROAD
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SHERROD, BEN
Address: 2826 MINE & MILL ROAD
City-St-Zip: LAKELAND, FL 33801

Title: STD () Delete
Name: MORRIS, WILMA
Address: 2730 MINE & MILL ROAD
City-St-Zip: LAKELAND, FL 33801

Title: PD () Delete
Name: KERSEY, JOSH
Address: 2826 MINE & MILL ROAD
City-St-Zip: LAKELAND, FL 33801

Title: VPD () Delete
Name: HOOTEN, JOHN
Address: 2826 MINE & MILL ROAD
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: KERSEY, LAURA
Address: 2730 MINE AND MILL ROAD
City-St-Zip: LAKELAND, FL 33801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: KERSEY, JOSH
Address: 2730 MINE & MILL ROAD
City-St-Zip: LAKELAND, FL 33801

Title: VPD (X) Change () Addition
Name: HOOTEN, JOHN
Address: 2730 MINE & MILL ROAD
City-St-Zip: LAKELAND, FL 33801

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: JOSH KERSEY

PD

03/17/2008

Electronic Signature of Signing Officer or Director

Date