

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102454

FILED
Mar 21, 2012
Secretary of State

Entity Name: M S INDUSTRIAL CORPORATION

Current Principal Place of Business:

2730 MINE & MILL ROAD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

2730 MINE & MILL ROAD
LAKELAND, FL 33801

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: STD
Name: JONES, LAUREN
Address: 2730 MINE & MILL ROAD
City-St-Zip: LAKELAND, FL 33801

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

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

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: LAURA KERSEY

VD

03/21/2012

Electronic Signature of Signing Officer or Director

Date