

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326342

FILED
Apr 27, 2011
Secretary of State

Entity Name: M.M. RUST & SONS, INC.

Current Principal Place of Business:

5613 E. COLONIAL DR
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

5613 E. COLONIAL DR
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 59-1173851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, DANIEL C
244 N JUNGLE RD
GENEVA, FL 32732 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: EVP
Name: STRIBY, MICHAEL J
Address: 1160 TWIN OAKS CR
City-St-Zip: OVIEDO, FL 32765

Title: P
Name: PETERSON, CHRIS
Address: 1607 ONON DR
City-St-Zip: GENEVA, FL 32732

Title: COB
Name: SHAW, DANIEL C
Address: 244 N JUNGLE RD
City-St-Zip: GENEVA, FL 32732

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: SHEILA M BEASLEY

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date