

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326342

FILED  
May 09, 2012  
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: P  
Name: STRIBY, MICHAEL J  
Address: 1160 TWIN OAKS CR  
City-St-Zip: OVIEDO, FL 32765

Title: VP  
Name: BEASLEY, SHEILA M  
Address: 4624 TIFFANY WOODS CR  
City-St-Zip: OVIEDO, FL 32765

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

Title: VP  
Name: HANNA, KAREN S  
Address: 47 PINE AVE  
City-St-Zip: UMATILLA, FL 32784

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

05/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date