

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002552

Entity Name: MID SOUTH INDUSTRIAL, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

13994 HWY 79
BELLS, TN 38006

New Principal Place of Business:

Current Mailing Address:

PO BOX 609
BELLS, TN 38006

New Mailing Address:

FEI Number: 62-1564203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD
Name: JOHNSON, LARRY C
Address: 128 MEDINA HIGHWAY
City-St-Zip: HUMBOLDT, TN 38343

Title: VD
Name: SANDERS, C S
Address: 126 MEDINA HIGHWAY
City-St-Zip: HUMBOLDT, TN 38343

Title: SD
Name: JOHNSON, CYNTHIA S
Address: 128 MEDINA HIGHWAY
City-St-Zip: HUMBOLDT, TN 38343

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: LARRY C JOHNSON

PCD

01/04/2011

Electronic Signature of Signing Officer or Director

Date