


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 20, 2007 8:00 A.M.
Secretary of State

DOCUMENT # P02000102454					
1. Entity Name M S INDUSTRIAL CORPORATION					
Principal Place of Business 2730 MINE & MILL ROAD LAKELAND, FL 33801			Mailing Address 2730 MINE & MILL ROAD LAKELAND, FL 33801		
2. Principal Place of Business - No P.O. Box # 2826 MINE & MILL ROAD		3. Mailing Address 2826 MINE & MILL ROAD			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State LAKELAND FL		City & State LAKELAND FL		4. FEI Number 35-2180246	
Zip 33801		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KERSEY, HAROLD E 2730 MINE & MILL ROAD LAKELAND, FL 33801			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City FL Zip Code _____		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SHERROD, BEN 2730 MINE & MILL ROAD LAKELAND, FL 33801 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2826 MINE & MILL ROAD	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD MORRIS, WILMA 2730 MINE & MILL ROAD LAKELAND, FL 33801 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition PRESIDENT - DIRECTOR KERSEY JOSH 2826 MINE & MILL ROAD LAKELAND FL 33801	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VP - DIRECTOR HOOTEN JOHN 2826 MINE & MILL ROAD LAKELAND FLORIDA 33801	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Wilma Morris</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			7-18-07 8636656233 <small>Date Daytime Phone #</small>		

05/01/07 90084 001 \$158.75



04302007 Chg-P CR2E034 (12/06)

MID-STATE MACHINE & FABRICATING CORP.

2730 Mine & Mill Road • Lakeland, Florida 33801
(863) 665-6233 • Fax (863) 667-1103

DIVISION OF CORPORATIONS
ATTN: GARY BLANKENBAKER
P O BOX 6327
TALLAHASSEE, FL 32314

7-18-07

Division of Corporations,

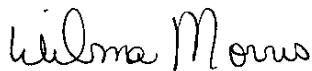
On April 30, 2007, I FedExed Priority Overnight our 4 corporation annual reports.

During the week of July 9th I received a notice of intent to dissolve Document #P02000102454, M S INDUSTRIAL CORPORATION. I tried several times to reach someone by phone to understand why this was sent. On July 18-07 I spoke with Gary Blankenbaker and was able to understand what had happened.

Your records indicate that the document was received but it was not signed. A letter from Division of Corporations was sent on 5-14-07 requesting the form be signed and returned. There is a difference in the office addresses which may be why I did not receive the letter.

I am requesting a waiver of the late fee. I would have gladly responded to your first request if I had received it. I would greatly appreciate this consideration since I did send in the forms and the money.

Thank You Very Much,



Wilma Morris