

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043094

FILED
Apr 10, 2007
Secretary of State

Entity Name: M & S LIMEROCK CORPORATION

Current Principal Place of Business:

101 NORTHEAST FIRST AVENUE
OCALA, FL 34470

New Principal Place of Business:

11810 NW 115TH AVE
REDDICK, FL 32686

Current Mailing Address:

101 NORTHEAST FIRST AVENUE
OCALA, FL 34470

New Mailing Address:

11810 NW 115TH AVE
REDDICK, FL 32686

FEI Number: 20-4551712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUDNIANYN, J. STEVE
101 NORTHEAST FIRST AVENUE
OCALA, FL 34470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RUDNIANYN, J. STEVE
Address: 101 NORTHEAST FIRST AVENUE
City-St-Zip: OCALA, FL 34470

Title: VT () Delete
Name: RUDNIANYN, MATT
Address: 101 NORTHEAST FIRST AVENUE
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RUDNIANYN, J. STEVE
Address: 101 NE 1ST AVE
City-St-Zip: OCALA, FL 34470

Title: VT (X) Change () Addition
Name: RUDNIANYN, MATT
Address: 11810 NW 115TH AVE
City-St-Zip: REDDICK, FL 32686

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RUDNIANYN, J STEVE

PS

04/10/2007

Electronic Signature of Signing Officer or Director

Date