

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043094

FILED  
May 01, 2008  
Secretary of State

Entity Name: M & S LIMEROCK CORPORATION

## Current Principal Place of Business:

11810 NW 115TH AVE  
REDDICK, FL 32686

## New Principal Place of Business:

14850 W HIGHWAY 328  
OCALA, FL 34482

## Current Mailing Address:

11810 NW 115TH AVE  
REDDICK, FL 32686

## New Mailing Address:

FEI Number: 20-4551712      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## 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:

RUDNIANYN, MATT  
11810 NW 115TH AVE  
REDDICK, FL 32686      US

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: MATT RUDNIANYN

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TRES ( ) Change (X) 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 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: MATT RUDNIANYN

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date