

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002008

FILED
Jan 07, 2008
Secretary of State

Entity Name: CAST SOUTHERN SUPPLY CORPORATION

Current Principal Place of Business:

PO BOX 1368
ELKHART, IN 46515

New Principal Place of Business:

58263 CHARLOTTE AVENUE
ELKHART, IN 46517

Current Mailing Address:

PO BOX 1368
ELKHART, IN 46515

New Mailing Address:

FEI Number: 35-0978825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPER, DOUG
520 SW 31ST AVE
OCALA, FL 34474 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: D () Delete
Name: SCHWARTZ, DENNIS J
Address: 58263 CHARLOTTE AVENUE
City-St-Zip: ELKHART, IN

Title: D () Delete
Name: SCHWARTZ, JAMES T
Address: 58263 CHARLOTTE AVENUE
City-St-Zip: ELKHART, IN

Title: CFO () Delete
Name: JAGLA, BRENT E
Address: 58263 CHARLOTTE AVENUE
City-St-Zip: ELKHART, IN 46517

Title: P () Delete
Name: NAGY, THOMAS J
Address: 58263 CHARLOTTE AVENUE
City-St-Zip: ELKHART, IN 46517

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS WHITE

Electronic Signature of Signing Officer or Director

V.P.

01/07/2008

_____ Date