

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002008

FILED
Jan 04, 2011
Secretary of State

Entity Name: CAST SOUTHERN SUPPLY CORPORATION

Current Principal Place of Business:

58263 CHARLOTTE AVENUE
ELKHART, IN 46517

New Principal Place of Business:

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:

ENNEN, BRET
5792 SW 40TH PLACE
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

OFFICERS AND DIRECTORS:

Title: D
Name: SCHWARTZ, DENNIS J
Address: 58263 CHARLOTTE AVENUE
City-St-Zip: ELKHART, IN

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

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

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

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: CHRIS WHITE

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date