

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87111

Entity Name: C S & SONS CORPORATION

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

P.O BOX 2668
FT. MYERS, FL 33902

New Principal Place of Business:

Current Mailing Address:

P.O BOX 2668
FT. MYERS, FL 33902

New Mailing Address:

FEI Number: 65-0118560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARD L, CURTIS J
2550 HIGHLAND AVE.
FT. MYERS, FL 33916 US

Name and Address of New Registered Agent:

CARBONELL, TERRY L
2550 HIGHLAND AVE.
FT. MYERS, FL 33916 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: TERRY L. CARBONELL

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CARBONELL, TERRY L
Address: 2560 MORENO AVENUE
City-St-Zip: FT. MYERS, FL

Title: VP () Delete
Name: SHEARD, CURTIS J
Address: 3432 DORA ST.
City-St-Zip: FT. MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: CARBONELL, TERRY L
Address: 21530 PEARL STREET
City-St-Zip: ALVA, FL 33920

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

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: TERRY L. CARBONELL

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date