2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87111

Entity Name: CS & SONS CORPORATION

FILED Feb 06, 2007 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
2550 HIGHLAND AVENUE FT. MYERS, FL 33916				
Current Mailing Address:		New Mailing Address:		
P.O. BOX 2668 FT. MYERS, FL 33902				
FEI Number: 65-0118560 FEI N	umber Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
lame and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
SHEARD, KERE R 2550 HIGHLAND AVENUE TT. MYERS, FL 33916 US				
The above named entity submits n the State of Florida.	this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
	ature of Registered Age		 Date	

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: VP/S SHEARD, CURTIS J SHEARD, KERE R Name: Name: 3432 DORA ST. Address: 2550 HIGHLAND AVE Address: City-St-Zip: FT. MYERS, FL 33916 City-St-Zip: FT. MYERS, FL 33916

> () Delete Title: PRES () Change (X) Addition

Title: SHEARD, JAMES B Name: Name: Address: Address: 2550 HIGHLAND AVE. FORT MYERS, FL 33916 City-St-Zip: 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: KERE R SHEARD VP/S 02/06/2007