

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K87111

Entity Name: C S & SONS CORPORATION

FILED
Dec 05, 2007
Secretary of State

Current Principal Place of Business:

3550 WORK DR STE A-6
FT. MYERS, FL 33916

New Principal Place of Business:

3550 WORK DR
A-6
FT. MYERS, FL 33916

Current Mailing Address:

P.O. BOX 2668
FT. MYERS, FL 33902

New Mailing Address:

3550 WORK DR
A-6
FORT MYERS, FL 33916

FEI Number: 65-0118560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEARD, JAMES B
3550 WORK DR STE A-6
FT. MYERS, FL 33916 US

Name and Address of New Registered Agent:

SHEARD, JAMES B
3550 WORK DR STE
A-6
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: CURTIS SHEARD

12/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHEARD, JAMES B
Address: 2550 HIGHLAND AVE.
City-St-Zip: FORT MYERS, FL 33916

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHEARD, JAMES B
Address: 3550 WORK DRIVE A6
City-St-Zip: FORT MYERS, FL 33916

Title: VP () Change (X) Addition
Name: SHEARD, CURTIS J
Address: 3550 WORK DRIVE STE A6
City-St-Zip: FORT MEYRS, FL 33916

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: CURTIS J. SHEARD

VP

12/05/2007

Electronic Signature of Signing Officer or Director

Date