

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87111

FILED
Mar 31, 2009
Secretary of State

Entity Name: C S & SONS CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

2550 HIGHLAND AVE
FT. MYERS, FL 33916

Current Mailing Address:

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

New Mailing Address:

2550 HIGHLAND AVE
FT. MYERS, FL 33916

FEI Number: 65-0118560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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

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

Title: SEC (X) Delete
Name: JAMES, POLLY B
Address: 3550 WORK DRIVE A6
City-St-Zip: FORT MYERS, FL 33916

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:

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: JAMES SHEARD

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date