

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33255

Entity Name: CFS INDUSTRIES, INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

1316 BERRI PATCH PL SUITE 2
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 410459
MELBOURNE, FL 329417459

New Mailing Address:

FEI Number: 59-2988280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, HOWELL V
120 TWIN RIVERS DRIVE
MERRITT ISLAND, FL 32952 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: D () Delete
Name: WRIGHT, LESIA W
Address: 120 TWIN RIVERS DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP () Delete
Name: WRIGHT, HOWELL V
Address: 120 TWIN RIVERS DR
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HOWELL V. WRIGHT

VP

05/27/2008

Electronic Signature of Signing Officer or Director

Date