

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029043

Entity Name: CSL INDUSTRIES, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

2519 WATERMILL DRIVE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

3652 OAKWORTH CT.
ORANGE PARK, FL 32065 US

Current Mailing Address:

2519 WATERMILL DRIVE
ORANGE PARK, FL 32073 US

New Mailing Address:

3652 OAKWORTH CT.
ORANGE PARK, FL 32065 US

FEI Number: 20-2402827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, STEVEN W
2519 WATERMILL DRIVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

LOPEZ, STEVEN W
3652 OAKWORTH CT.
ORANGE PARK, FL 32065 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LOPEZ, STEVEN W
Address: 2519 WATERMILL DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: TREA () Delete
Name: LOPEZ, CHRISTINA M
Address: 2519 WATERMILL DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOPEZ, STEVEN W
Address: 3652 OAKWORTH CT.
City-St-Zip: ORANGE PARK, FL 32065 US

Title: TREA (X) Change () Addition
Name: LOPEZ, CHRISTINA M
Address: 3652 OAKWORTH CT.
City-St-Zip: ORANGE PARK, FL 32065 US

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: STEVEN W. LOPEZ

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date