

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001322

Entity Name: C & S ALUMINUM, INC.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

763 JULY CIRCLE
N. FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

763 JULY CIRCLE
N. FT. MYERS, FL 33903

New Mailing Address:

FEI Number: 65-0833994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, KENNETH L
763 JULY CIRCLE
N. FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

SHEPARD, KENNETH L V/P
763 JULY CIRCLE
N. FT. MYERS, FL 33903 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: KENNETH L SHEPARD

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUSTER, GREGORY W
Address: 1209 SE 26TH ST
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Delete
Name: SHEPARD, CHARLES C
Address: 4318 ST. CLAIRE AVE. W.
City-St-Zip: FORT MYERS, FL 33903

Title: VP () Delete
Name: SHEPARD, KENNETH L
Address: 763 JULY CIRCLE
City-St-Zip: FORT MYERS, FL 33903

Title: V/P () Delete
Name: ROMANOFF, JEFFREY S
Address: 1902 NW 5TH AVE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUSTER, GREGORY W P
Address: 1209 SE 26TH ST
City-St-Zip: CAPE CORAL, FL 33904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V/P (X) Change () Addition
Name: SHEPARD, KENNETH L V/P
Address: 763 JULY CIRCLE
City-St-Zip: FORT MYERS, FL 33903

Title: V/P (X) Change () Addition
Name: ROMANOFF, JEFFREY S V/P
Address: 1902 NW 5TH AVE
City-St-Zip: CAPE CORAL, FL 33993

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: KENNETH L SHEPARD

V/P

04/02/2007

Electronic Signature of Signing Officer or Director

Date