

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66363

Entity Name: CSS, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

6700 W STATE RD 46
SANFORD, FL 32771

New Principal Place of Business:

140 CIRCLE DRIVE
SUITE 4
MAITLAND, FL 32751

Current Mailing Address:

6700 W STATE RD 46
SANFORD, FL 32771

New Mailing Address:

PO BOX 940788
MAITLAND, FL 32794

FEI Number: 59-3075072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAHAN, MICHAEL J.
222 W. COMSTOCK AVE
SUITE 101
WINTER PARK, FL 32789 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAUGHAN, CHRISTINE H
Address: 450 N LAKE SYBELIA DR
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: VAUGHAN, JAMES J
Address: 450 N LAKE SYBELIA DRIVE
City-St-Zip: MAITLAND, FL 32751

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: CHRISTINE H VAUGHAN

PRES

06/29/2009

Electronic Signature of Signing Officer or Director

Date