

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34956

FILED
Apr 07, 2008
Secretary of State

Entity Name: CAST STEEL PRODUCTS, INC.

Current Principal Place of Business:

7024 CENTRAL AVE
SAINT PETERSBURG, FL 33707 US

New Principal Place of Business:

1101 1ST AVE S
SAINT PETERSBURG, FL 33705 US

Current Mailing Address:

7024 CENTRAL AVE
SAINT PETERSBURG, FL 33707 US

New Mailing Address:

1101 1ST AVE S
SAINT PETERSBURG, FL 33705 US

FEI Number: 59-3129394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBY, ALFRED A
305 S BLVD
TAMPA, FL 33606 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: DP () Delete
Name: POLAND, DOUG
Address: #1 BEACH DR. #2002
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D () Delete
Name: POLAND, LEONA,
Address: #1 BEACH DR., #2002
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: M () Delete
Name: POLAND, DOUG J JR
Address: 5921 BAHIA WAY NORTH
City-St-Zip: SAINT PETERSBURG, FL 33706

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: DOUG J POLAND

OFF

04/07/2008

Electronic Signature of Signing Officer or Director

Date