

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34956

FILED
Apr 09, 2009
Secretary of State

Entity Name: CAST STEEL PRODUCTS, INC.

Current Principal Place of Business:

1101 1ST AVE S
SAINT PETERSBURG, FL 33705 US

New Principal Place of Business:

Current Mailing Address:

1101 1ST AVE S
SAINT PETERSBURG, FL 33705 US

New Mailing Address:

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: DP (X) Change () Addition
Name: POLAND, DOUG
Address: 411 N NEW RIVER DE E APT 2805
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: POLAND, LEONA
Address: 411 N NEW RIVER DR E APT 2805
City-St-Zip: FT LAUDERDALE, FL 33301

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

04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date