

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 511389

FILED
Feb 13, 2012
Secretary of State

Entity Name: CLADIS ENTERPRISES, INC.

Current Principal Place of Business:

1301 N.E. 4TH AVENUE
C/O NIKOLAS KLADIS
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

1301 N.E. 4TH AVENUE
C/O NIKOLAS KLADIS
FT. LAUDERDALE, FL 33304 UN

Current Mailing Address:

2001 NE 33RD AVE
HOME
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 59-1689490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLADIS, NIKOLAS
1301 NORTHEAST FOURTH AVENUE
FT. LAUDERDALE, FL 33304 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KLADIS, NIKOLAS
Address: 2001 NE 33RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: VP
Name: DRESSLER, PATRICIA
Address: 2001 NE 33RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: SECR
Name: ONIELL, JOHN P
Address: 1101 NE 15 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby 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 all other like empowered.

SIGNATURE: NIKOLAS KLADIS

PRES

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date