

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101829

FILED
Mar 01, 2012
Secretary of State

Entity Name: CAFLO USA, INCORPORATED

Current Principal Place of Business:

16304 ROCK POND PL
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 237723
TAMPA, FL 33688

New Mailing Address:

P.O. BOX 273327
TAMPA, FL 33688

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINES, JOHN E
16304 ROCK POND PL
ODESSA, FL 33556 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: P/D
Name: HAINES, JOHN E
Address: P.O. BOX 273327
City-St-Zip: TAMPA, FL 33688

Title: P/D
Name: HAINES, SUSAN V
Address: P.O. BOX 273327
City-St-Zip: TAMPA, FL 33688

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: JOHN E HAINES

MR.

03/01/2012

Electronic Signature of Signing Officer or Director

Date