

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359567

FILED
Feb 08, 2012
Secretary of State

Entity Name: GENERAL CAULKING & COATINGS CO., INC.

Current Principal Place of Business:

101 N.W. 176TH STREET
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

101 N.W. 176TH STREET
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 59-1284060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGELKE, MICHAEL
101 NW 176TH ST
MIAMI, FL 33169 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: TD
Name: KANISTRAS, GEORGE
Address: 605 CHAPMAN RD
City-St-Zip: OVIEDO, FL 32765

Title: SD
Name: KANISTRAS, GEORGE
Address: 605 CHAPMAN RD
City-St-Zip: OVIEDO, FL 32765

Title: VD
Name: TOWNSON, TERRY
Address: 315 BRAVADO LANE
City-St-Zip: WEST PALM BEACH, FL 33404

Title: PD
Name: ENGELKE, MICHAEL
Address: 101 NW 176TH ST
City-St-Zip: MIAMI, FL 33169

Title: VD
Name: KANISTRAS, TODD G
Address: 6563 LAKE CHARM CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: VD
Name: KANISTRAS, CHRISTOPHER G
Address: 2201 ORM COURT
City-St-Zip: OVIEDO, FL 32765

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: MICHAEL ENGELKE

PD

02/08/2012

Electronic Signature of Signing Officer or Director

_____ Date