

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75672

FILED
Apr 24, 2012
Secretary of State

Entity Name: CAFLISCH, INCORPORATED

Current Principal Place of Business:

77 BEACH ROAD
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM H. CAFLISCH
77 BEACH RD.
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 59-2816657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAFLISCH, WILLIAM H
77 BEACH RD.
SARASOTA, FL 34242 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: D
Name: CAFLISCH, SHEILA S
Address: 77 BEACH RD.
City-St-Zip: SARASOTA, FL

Title: STD
Name: CAFLISCH, WILLIAM H
Address: 77 BEACH RD.
City-St-Zip: SARASOTA, FL

Title: D
Name: CAFLISCH, CHELLY C
Address: 77 BEACH RD.
City-St-Zip: SARASOTA, FL

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: WILLIAM H. CAFLISCH

STD

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date