

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94083

Entity Name: GEILS INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2819 SCARLET RD.
WINTER PARK, FL 32792

New Principal Place of Business:

2819 SCARLET ROAD
WINTER PARK, FL 32792

Current Mailing Address:

2819 SCARLET RD.
WINTER PARK, FL 32792

New Mailing Address:

2819 SCARLET ROAD
WINTER PARK, FL 32792

FEI Number: 59-2907963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

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

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GEILS, KENNETH, W, JR
Address: 2819 SCARLET ROAD
City-St-Zip: WINTER PARK, FL 32792

Title: STD
Name: GEILS, SHARON L.
Address: 2819 SCARLET ROAD
City-St-Zip: WINTER PARK, FL 32792

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: SHARON L. GEILS

STD

04/23/2012

Electronic Signature of Signing Officer or Director

Date