

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082966

Entity Name: R & M KALIL , INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1424 S MISSOURI AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1424 S MISSOURI AVENUE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 27-1074704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIL, MATTHEW
415 COUNTRYSIDE KEY BLVD.
OLDSMAR, FL 34677 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
Name: KALIL, RICHARD JR.
Address: 2821 NEWBERN WAY
City-St-Zip: CLEARWATER, FL 33761

Title: VP
Name: KALIL, MATTHEW
Address: 415 COUNTRYSIDE BLVD.
City-St-Zip: OLDSMAR, FL 34677

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: MATTHEW KALIL

VP

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date