

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038282

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: CAILIS MECHANICAL CORP.

## Current Principal Place of Business:

12349 SW 53 STREET  
SUITE 204  
COOPER CITY, FL 33330

## New Principal Place of Business:

## Current Mailing Address:

12349 SW 53 STREET  
SUITE 204  
COOPER CITY, FL 33330

## New Mailing Address:

FEI Number: 65-0830919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAILIS, EMANUEL G  
12349 SW 53 STREET  
SUITE 204  
COOPER CITY, FL 33330 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CAILIS, EMANUEL G  
Address: 6321 OLDE MOAT WAY  
City-St-Zip: DAVIE, FL 33331

Title: S ( ) Delete  
Name: CAILIS, LINDA  
Address: 6321 OLDE MOAT WAY  
City-St-Zip: DAVIE, FL 33331

Title: D ( ) Delete  
Name: CAILIS, BARBARA  
Address: 6721 HANCOCK ROAD  
City-St-Zip: SUNSHINE RANCHES, FL 33330

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EMANUEL G. CAILIS

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date