

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038282

FILED
Feb 28, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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: LINDA CAILIS

SECR

02/28/2012

Electronic Signature of Signing Officer or Director

Date