

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88512

Entity Name: CARILLI, INC.

FILED  
Apr 23, 2012  
Secretary of State

## Current Principal Place of Business:

3658 NOVA RD  
PORT ORANGE, FL 32119 US

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 290459  
PORT ORANGE, FL 32129 US

## New Mailing Address:

FEI Number: 59-3088682

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

K REID, CPA, INC.  
3890 TURTLE CREEK DRIVE  
B  
PORT ORANGE, FL 32127 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: MIALKI, ANGELA  
Address: 2346 JERRY CIRCLE  
City-St-Zip: PORT ORANGE, FL 32128

Title: PS  
Name: MIALKI, JOSEPH JR  
Address: 2376 MEADOW LANE  
City-St-Zip: PORT ORANGE, FL 32128

Title: VT  
Name: MIALKI, ANDREW  
Address: 3712 HONEYDEW LANE  
City-St-Zip: NEW SMYRNA, FL 32168

Title: D  
Name: MIALKI, JULIE  
Address: 2376 MEADOW LANE  
City-St-Zip: PORT ORANGE, FL 32128

Title: D  
Name: MIALKI, JUDY  
Address: 3712 HONEYDEW LANE  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: ANGELA MIALKI

MRS

04/23/2012

Electronic Signature of Signing Officer or Director

Date