

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080358

FILED
Apr 30, 2012
Secretary of State

Entity Name: CAVALARI CORPORATION

Current Principal Place of Business:

416 SOUTHERN BRANCH LANE
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

416 SOUTHERN BRANCH LANE
JACKSONVILLE, FL 32259 US

New Mailing Address:

FEI Number: 20-1143785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DR TAX CO
5619 INTERNATIONAL DR
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

TAX DIRECT INCORPORATED
5619 INTERNATIONAL DR
JACKSONVILLE, FL 32257 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: TAX DIRECT INCORPORATED

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAVALARI, ALFREDO
Address: 416 SOUTHERN BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP
Name: CAVALARI, SANDRA C
Address: 416 SOUTHERN BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259

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: ALFREDO CAVALARI

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date