

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076460

Entity Name: CAVALIER MOTORS, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

2512 E HWY 60
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290298
TAMPA, FL 33687 US

New Mailing Address:

FEI Number: 59-3531114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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: PTSD
Name: MITCHELL, DAVE
Address: P.O. BOX 290298
City-St-Zip: TAMPA, FL 336870298

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: DAVID MITCHELL

PTSD

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date