

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473669

FILED
Jan 31, 2011
Secretary of State

Entity Name: CAVALLO INVESTMENTS, INC.

Current Principal Place of Business:

1022 LIDO RD.
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

1022 LIDO RD.
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-1617821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALLO, GINA
1022 LIDO RD.
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

CAVALLO, GINA
228 SOUTH STREET
NEPTUNE BEACH, FL 32266 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: GINA CAVALLO

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAVALLO, ANTHONY
Address: 1022 LIDO RD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: SD
Name: CAVALLO, GINA
Address: 228 SOUTH STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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: GINA CAVALLO

SEC

01/31/2011

Electronic Signature of Signing Officer or Director

Date