2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473669

Apr 09, 2012 Secretary of State

Entity Name: CAVALLO INVESTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

1022 LIDO RD.

JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

1022 LIDO RD.

JACKSONVILLE, FL 32216

FEI Number: 59-1617821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 04/09/2012