

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003881

FILED
Aug 28, 2012
Secretary of State

Entity Name: CAVANAUGH CHARTERS, INC.

Current Principal Place of Business:

16885 DALLAS PARKWAY
ADDISON, TX 75001 US

New Principal Place of Business:

Current Mailing Address:

16885 DALLAS PARKWAY
ADDISON, TX 75001 US

New Mailing Address:

FEI Number: 75-2650805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CAVANAUGH PROPERTIES MANAGEMENT
1330 COLLINS AVE.#1
MIAMI BEACH, FL 33139 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: CAVANAUGH PROPERTIES MANAGEMENT

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCP
Name: CAVANAUGH, JIM
Address: 16885 DALLAS PARKWAY
City-St-Zip: ADDISON, TX 75001

Title: VPD
Name: CRAWFORD, JERRY
Address: 16885 DALLAS PARKWAY
City-St-Zip: ADDISON, TX 75001

Title: S
Name: RAMBO, LAUREN
Address: 16885 DALLAS PARKWAY
City-St-Zip: ADDISON, TX 75001

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: CAVANAUGH PROPERTIES MANAGEMENT

RA

08/28/2012

Electronic Signature of Signing Officer or Director

Date