

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K23473

FILED
Feb 22, 2012
Secretary of State

Entity Name: CAVALIER AVIATION, INC.

Current Principal Place of Business:

108 HERITAGE CIRCLE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

108 HERITAGE CIRCLE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-2904364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, TERENCE R
444 SEABREEZ BLVD., SUITE 900
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

STOUT, LARRY R
444 SEABREEZ BLVD., SUITE 900
DAYTONA BEACH, FL 32118 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: LARRY R. STOUT

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERKINS, TERENCE R
Address: 108 HERITAGE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: SD
Name: WAIKINS, JERRY L
Address: 117 MEADOW BROOK CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: TD
Name: STOUT, LARRY
Address: 444 SEABREEZE BLVD., STE. 900
City-St-Zip: DAYTONA BEACH, FL 32118

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: LARRY R. STOUT

TD

02/22/2012

Electronic Signature of Signing Officer or Director

Date