

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018562

Entity Name: CAVOLI ENGINEERING, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

7357 INTERNATIONAL PL
101
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7357 INTERNATIONAL PL
101
SARASOTA, FL 34240

New Mailing Address:

5824 BEE RIDGE ROAD
325
SARASOTA, FL 34233

FEI Number: 59-3701817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAVOLI, JOHN F
4710 HUNTERS RUN
SARASOTA, FL 34241 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: PD
Name: CAVOLI, JOHN F
Address: 4710 HUNTERS RUN
City-St-Zip: SARASOTA, FL 34241

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: JOHN F. CAVOLI

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date