

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091243

FILED
Mar 05, 2008
Secretary of State

Entity Name: CAVERO ENTERPRISES, INC.

Current Principal Place of Business:

15090 NORTH PEBBLE LANE
FORT MYERS, FL 33912 US

New Principal Place of Business:

16520 S. TAMiami TRAIL
SUITE 18-302
FORT MYERS, FL 33908 US

Current Mailing Address:

15090 NORTH PEBBLE LANE
FORT MYERS, FL 33912 US

New Mailing Address:

16520 S. TAMiami TRAIL
SUITE 18-302
FORT MYERS, FL 33908 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVERO, CARLOS F
15090 NORTH PEBBLE LANE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

ALLAN T GRIFFITH PA
2100 MCGREGOR BLVD
FORT MYERS, FL 33902 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: CARLOS CAVERO

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAVERO, CARLOS F
Address: 15090 NORTH PEBBLE LANE
City-St-Zip: FORT MYERS, FL 33912 US

Title: D (X) Delete
Name: JOHNSON-CAVERO, ALICIA
Address: 15090 NORTH PEBBLE LANE
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAVERO, CARLOS F
Address: 16520 S. TAMiami TRAIL, SUITE 18-302
City-St-Zip: FORT MYERS, FL 33908 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS F. CAVERO

PRES

03/05/2008

Electronic Signature of Signing Officer or Director

Date