

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151890

Entity Name: CAVALLO CONSULTING GROUP, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2032 ALTA MEADOWS LANE
#1109
DELRAY BEACH, FL 33444

Current Mailing Address:

2032 ALTA MEADOWS LANE
#1109
DELRAY BEACH, FL 33444

New Principal Place of Business:

16089 POPPY SEED CIR.
#2006
DELRAY BEACH, FL 33484

New Mailing Address:

16089 POPPY SEED CIR.
#2006
DELRAY BEACH, FL 33484

FEI Number: 06-1760595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALLO, JOHN A JR.
2032 ALTA MEADOWS LANE
#1109
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

CAVALLO, JOHN A JR.
16089 POPPY SEED CIR.
#2006
DELRAY BEACH, FL 33484 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: JOHN A. CAVALLO JR.

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAVALLO, JOHN A JR.
Address: 2032 ALTA MEADOWS LANE #1109
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAVALLO, JOHN A JR.
Address: 16089 POPPY SEED CIR.
City-St-Zip: DELRAY BEACH, FL 33484

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: JOHN A. CAVALLO JR.

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date