

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151890

FILED  
Sep 24, 2009  
Secretary of State

Entity Name: CAVALLO CONSULTING GROUP, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

7647 TEXAS TR  
BOCA RATON, FL 33487

**Current Mailing Address:**

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

**New Mailing Address:**

7647 TEXAS TR  
BOCA RATON, FL 33487

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

**Name and Address of New Registered Agent:**

CAVALLO, JOHN A JR.  
7647 TEXAS TR  
BOCA RATON, FL 33487 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

09/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CAVALLO, JOHN A JR.  
Address: 7647 TEXAS TR  
City-St-Zip: BOCA RATON, FL 33487

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

09/24/2009

Electronic Signature of Signing Officer or Director

Date