

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103596

Entity Name: CAVIAIR CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

21612 BELHAVEN WAY
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

PO BOX 1094
ESTERO, FL 33928

New Mailing Address:

PO BOX 1094
ESTERO, FL 33929

FEI Number: 26-1097659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, RICHARD C II
21612 BELHAVEN WAY
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

COSTELLO & ROYSTON, LLC
12670 NEW BRITTANY BOULEVARD
SUITE 101
FORT MYERS, FL 33907 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 WICKER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMSON, RICHARD C II
Address: 21612 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928

Title: T (X) Delete
Name: WILLIAMSON, JENNIFER L
Address: 21612 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928

Title: VP,S (X) Delete
Name: ORTIZ, RAFAEL A JR
Address: 8300 VILLAGE EDGE CIRCLE #3
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD WILLIAMSON

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date