

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103596

FILED
Apr 29, 2011
Secretary of State

Entity Name: CAVIAIR CORP.

Current Principal Place of Business:

21612 BELHAVEN WAY
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

PO BOX 1094
ESTERO, FL 33929

New Mailing Address:

FEI Number: 26-1097659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WICKER, JOHN M
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 M. WICKER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WILLIAMSON, RICHARD C II
Address: 21612 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928

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: RICHARD C. WILLIAMSON II

DPST

04/29/2011

Electronic Signature of Signing Officer or Director

Date