

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 03, 2011
Secretary of State

Entity Name: CAVALIERE ELECTRIC & SONS, INC.

Current Principal Place of Business:

3801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-1956851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDIOSI, JOHN
3801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CAVALIERE, CHRISTOPHER
3801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 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: CHRISTOPHER CAVALIERE

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAVALIERE, CHRISTOPHER
Address: 3801 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD
Name: CAVALIERE, BENEDICT V JR
Address: 3801 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: STD
Name: CAVALIERE, DANEE N
Address: 3801 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

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: CHRISTOPHER CAVALIERE

PD

01/03/2011

Electronic Signature of Signing Officer or Director

Date