

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000015280

FILED
Dec 05, 2011
Secretary of State

Entity Name: CAVALIERE ELECTRIC & SONS, INC.

Current Principal Place of Business:

3801 NORTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

3002 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

3801 NORTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33064

New Mailing Address:

3002 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 26-1956851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALIERE, CHRISTOPHER
3801 NORTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CAVALIERE, CHRISTOPHER
3002 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065 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

12/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAVALIERE, CHRISTOPHER
Address: 3002 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPD
Name: CAVALIERE, BENEDICT V JR
Address: 3002 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: STD
Name: CAVALIERE, DANEE N
Address: 3002 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRING, FL 33065

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 CAVALIRE

PRES

12/05/2011

Electronic Signature of Signing Officer or Director

Date