

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025489

FILED
Apr 18, 2012
Secretary of State

Entity Name: CAVEAT GROUP INC

Current Principal Place of Business:

4526 BROOK HOLLOW CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

3267 PROGRESS DR.
ORLANDO, FL 32826 US

Current Mailing Address:

4526 BROOK HOLLOW CIRCLE
WINTER SPRINGS, FL 32708

New Mailing Address:

3267 PROGRESS DR.
ORLANDO, FL 32826 US

FEI Number: 26-4513005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBINO, SERGIE A
4526 BROOK HOLLOW CIRCLE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

ALBINO, SERGIE A
3267 PROGRESS DR.
ORLANDO, FL 32826 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: SERGIE A ALBINO

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALBINO, SERGIE A
Address: 3267 PROGRESS DR.
City-St-Zip: ORLANDO, FL 32826 US

Title: VP
Name: ALBINO, KRISTIE A
Address: 3267 PROGRESS DR.
City-St-Zip: ORLANDO, FL 32826 US

Title: COO
Name: MCNEILL, ROBERT
Address: 3267 PROGRESS DR.
City-St-Zip: ORLANDO, FL 32826 US

Title: VP
Name: DUNN, MICHAEL
Address: 3267 PROGRESS DR.
City-St-Zip: ORLANDO, FL 32826 US

Title: VP
Name: NORTON, JANEL
Address: 3267 PROGRESS DR.
City-St-Zip: ORLANDO, FL 32826 US

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: SERGIE A ALBINO

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date