

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101811

FILED
Sep 20, 2011
Secretary of State

Entity Name: CAVALIERI HOLDING COMPANY, INC.

Current Principal Place of Business:

5224 HALTATA COURT
NEW PORT RICHEY, FL 33655

New Principal Place of Business:

Current Mailing Address:

5224 HALTATA COURT
NEW PORT RICHEY, FL 33655

New Mailing Address:

FEI Number: 27-5136271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRIN, JOHN P ESQ
2401 WEST BAY DRIVE STE 424
LARGO, FL 33770 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: CAVALIERI, WILLIAM SR.
Address: 5224 HALTATA COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MRS.
Name: HOWARD, ELIZABETH
Address: 1229 HALAPA WAY
City-St-Zip: TRINITY, FL 34655

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: ELIZABETH HOWARD

EH

09/20/2011

Electronic Signature of Signing Officer or Director

Date