

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33580

Entity Name: CAVALLINO, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1040 HOLLAND DRIVE
#3
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1040 HOLLAND DRIVE
#3
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 13-3527944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNES, JOHN W., JR.
5030 CHAMPION BLVD.
SUITE 6302
BOCA RATON, FL 33496 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: PT
Name: BARNES, JOHN W., JR.
Address: 5030 CHAMPION BL, #6302
City-St-Zip: BOCA RATON, FL 33496

Title: CD
Name: BARNES, JOHN W., JR.
Address: 5030 CHAMPION BL, #6302
City-St-Zip: BOCA RATON, FL 33496

Title: VSD
Name: BARNES, ALICIA
Address: 5030 CHAMPION BL, #6302
City-St-Zip: BOCA RATON, FL 33496

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: JOHN W. BARNES, JR.

PT

04/21/2011

Electronic Signature of Signing Officer or Director

Date