

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047627

Entity Name: CAVALIER REALTY, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

100 WESTWARD DR
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

299 PARK STREET
MIAMI SPRINGS, FL 33166

Current Mailing Address:

100 WESTWARD DR
MIAMI SPRINGS, FL 33166

New Mailing Address:

299 PARK STREET
MIAMI SPRINGS, FL 33166

FEI Number: 65-0501986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALIER, JOHN A JR
100 WESTWARD DR
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

CAVALIER, JOHN A JR
299 PARK STREET
MIAMI SPRINGS, FL 33166 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:

Electronic Signature of Registered Agent

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAVALIER, JOHN A JR
Address: 299 PARK STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SDT
Name: CAVALIER, JOAN
Address: 299 PARK STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

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 A. CAVALIER, JR.

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date