

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59825

FILED
Mar 30, 2012
Secretary of State

Entity Name: THE CAVALLARO GROUP, INC.

Current Principal Place of Business:

305 OCEAN MARINA DRIVE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

PO BOX 403
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-3146504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALLARO, LARRY A
311 E. MORSE BLVD. 6-21
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CAVALLARO, LARRY A
1215 VIA DEL MAR
WINTER PARK, FL 32789 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

03/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CAVALLARO, LARRY A.
Address: PO BOX 403
City-St-Zip: WINTER PARK, FL 32790

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: LARRY A. CAVALLARO

PST

03/30/2012

Electronic Signature of Signing Officer or Director

Date