2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003881

Entity Name: CAVANAUGH CHARTERS, INC.

Current Principal Place of Business:

16885 DALLAS PARKWAY ADDISON. TX 75001

Current Mailing Address:

16885 DALLAS PARKWAY ADDISON, TX 75001 US

FEI Number: 75-2650805 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAVANAUGH PROPERTIES MANAGEMENT 1330 COLLINS AVE.#1 MIAMI BEACH, FL 33139 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

Date

FILED Jan 08, 2014

Secretary of State

CC4536021541

Officer/Director Detail:

Title DCP Title VPD

Name CAVANAUGH, JAMES Name CRAWFORD, JERRY

Address 1330 COLLINS AVENUE Address 16885 DALLAS PARKWAY

SUITE 1 City-State-Zip: ADDISON TX 75001

City-State-Zip: MIAMI BEACH FL 33139

Title S

Name RAMBO, LAUREN

Address 16885 DALLAS PARKWAY

City-State-Zip: ADDISON TX 75001

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: JAMES CAVANAUGH

MGR

01/08/2014