

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138038

Entity Name: B A V CORP.

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

8243 U S HWY 301 N
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

8243 U S HWY 301 N
PARRISH, FL 34219

New Mailing Address:

FEI Number: 33-1102099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN EERDEN, BRENT ALAN
608 33RD ST W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

VAN EERDEN, BRENT ALAN
401 28TH ST W
BRADENTON, FL 34205 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: BRENT ALAN VAN EERDEN

05/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN EERDEN, BRENT ALAN
Address: % 8243 U S HWY 301 N
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRENT ALAN VAN EERDEN

PR

05/23/2008

Electronic Signature of Signing Officer or Director

Date