

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668692

FILED
Apr 26, 2011
Secretary of State

Entity Name: BAVARIAN ANTIQUES, LTD., A CORPORATION

Current Principal Place of Business:

101 PALM HARBOR PARKWAY
PALM COAST, FL 32137

New Principal Place of Business:

2441 NW 43RD STREET
GAINESVILLE, FL 32606

Current Mailing Address:

101 PALM HARBOR PARKWAY
PALM COAST, FL 32137

New Mailing Address:

2441 NW 43RD STREET
GAINESVILLE, FL 32606

FEI Number: 59-2254992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAUS, ALFREDO
15 AVENUE DE LA MER #2402
PALM COAST, FL 32137 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: PD
Name: KLAUS, ALFREDO
Address: 101 PALM HARBOR PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title: ST
Name: KLAUS, RACHAEL J
Address: 101 PALM HARBOR PARKWAY
City-St-Zip: PALM COAST, FL 32137

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: ALFREDO KLAUS

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date