

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003202

FILED
Feb 08, 2012
Secretary of State

Entity Name: JOHN M. BOVIS, P.C.

Current Principal Place of Business:

79 SCENIC GULF DRIVE
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

219 SCENIC GULF DRIVE
UNIT 1410
DESTIN, FL 32550

New Mailing Address:

FEI Number: 58-1476753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOVIS, JOHN M
219 SCENIC GULF DRIVE
UNIT 1410
DESTIN, FL 32550 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: PCEO
Name: BOVIS, JOHN M
Address: 219 SCENIC GULF DRIVE #1410
City-St-Zip: DESTIN, FL 32550

Title: D
Name: BOVIS, JOHN M
Address: 219 SCENIC GULF DRIVE #1410
City-St-Zip: DESTIN, FL 32550

Title: TCFO
Name: BOVIS, ELIZABETH F
Address: 219 SCENIC GULF DRIVE #1410
City-St-Zip: DESTIN, FL 32550

Title: S
Name: BOVIS, ELIZABETH F
Address: 219 SCENIC GULF DRIVE #1410
City-St-Zip: DESTIN, FL 32550

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 M. BOVIS

PCEO

02/08/2012

Electronic Signature of Signing Officer or Director

Date