

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F27931

Entity Name: B. V. N. ENTERPRISES, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

5601 N A1A 103 N
103N
INDIAN RIVER SHORES, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 26817
MILWAUKEE, WI 53226 US

New Mailing Address:

FEI Number: 59-2778901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS, JAMES L JR
5601 N A1A 103 N
INDIAN RIVER SHORES, FL 32963 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: VD
Name: COBB, JEAN E
Address: 10578 CINDERCON TRAIL
City-St-Zip: SCOTTSDALE, AZ 85262

Title: PTD
Name: NORDBERG, BRUNO V
Address: 5601 N A 1 A HGY, 103N
City-St-Zip: VERO BEACH, FL 32963

Title: VSD
Name: NORDBERG, JOAN A
Address: 5601 N A 1 A HGY, 103N
City-St-Zip: VERO BEACH, FL 32963

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: BRUNO V. NORDBERG

PTD

01/12/2012

Electronic Signature of Signing Officer or Director

Date