

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 22, 2008
Secretary of State**

DOCUMENT# F99000006269

Entity Name: BAVARIA ENTERPRISES INCORPORATED

Current Principal Place of Business:

4255 GULF SHORE BLVD
#1201
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4255 GULF SHORE BLVD
#1201
NAPLES, FL 34103

New Mailing Address:

C/O BORRO TAX 3940 RADIO RD
103
NAPLES, FL 34104

FEI Number: 58-2167522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGENSTERN, MARTHA C
4255 GULF SHORE BLVD. N. APT. 1201
NAPLES, FL 34103 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

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: PSTD () Delete
Name: MORGENSTERN, MARTHA C
Address: 4255 GULF SHORE BLVD. N. APT. 1201
City-St-Zip: NAPLES, FL 34103

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: MORGENSTERN, MARTHA

P

07/22/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date