

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006269

FILED
Apr 27, 2012
Secretary of State

Entity Name: BAVARIA ENTERPRISES INCORPORATED

Current Principal Place of Business:

4255 GULF SHORE BLVD
#1201
NAPLES, FL 34103

New Principal Place of Business:

4255 GULF SHORE BLVD
#1201
NAPLES, FL 34103 UN

Current Mailing Address:

5011 TAMIAMI TRIAL
NAPLES, FL 34113

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: MARTHA MORGENSTERN

P

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date