

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74172

Entity Name: BOVI, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

BOBBY ITALIAN RESTAURANT
1350 S POWERLINE ROAD STE 101
POMPANO BEACH, FL 33069

New Principal Place of Business:

BOBBY ITALIAN RESTAURANT
2555 NE 11TH STREET APT 408
FT LAUDERDALE, FL 33304

Current Mailing Address:

C/O ROBERT A. BUDD
1350 S POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

C/O ROBERT A. BUDD
2555 NE 11TH STREET APT 408
FT LAUDERDALE, FL 33304

FEI Number: 65-0198285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDD, ROBERT A.
1350 S POWERLINE ROAD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BUDD, ROBERT A.
2555 NE 11TH STREET APT 408
FT LAUDERDALE, FL 33304 US

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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUDD, ROBERT A.,
Address: 1350 S. POWERLINE RD.
City-St-Zip: POMPAÑO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUDD, ROBERT A
Address: 2555 NE 11TH STREET APT 408
City-St-Zip: FT LAUDERDALE, FL 33304

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: ROBERT BUDD

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date