

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 08, 2007 8:00 am
Secretary of State

02-08-2007 90050 037 ***150.00

DOCUMENT # P01000019234

1. Entity Name

BAVIS CONSULTING GROUP, INC.



Principal Place of Business

5955 TROPHY DRIVE #2204
NAPLES FL 34110

Mailing Address

5955 TROPHY DRIVE #2204
NAPLES FL 34110



2. Principal Place of Business - No P.O. Box #

6023 FAIRWAY CT.

3. Mailing Address

6023 FAIRWAY CT.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/06)

City & State

Naples, FL

City & State

NAPLES Florida

4. FEI Number 65-1075617

Applied For

Not Applicable

Zip

Country

34110

Carrier

Zip

Country

34110

Carrier

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BAVIS, JAMES R
5955 TROPHY DRIVE #2204
NAPLES FL 34110

7. Name and Address of New Registered Agent

Name BAVIS, JAMES R.

Street Address (P.O. Box Number is Not Acceptable)

6023 FAIRWAY CT

City NAPLES

FL

Zip Code 34110

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

J.R. Bavis

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME BAVIS, JAMES R ☐ Delete
STREET ADDRESS 5955 TROPHY DR #2204
CITY - ST - ZIP NAPLES FL 34110

TITLE VP
NAME BAVIS, MARY C ☐ Delete
STREET ADDRESS 5955 TROPHY DR #2204
CITY - ST - ZIP NAPLES FL 34110

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition
NAME BAVIS, JAMES R
STREET ADDRESS 6023 FAIRWAY CT
CITY - ST - ZIP NAPLES, FL 34110

TITLE VP ☒ Change ☐ Addition
NAME BAVIS, MARY C
STREET ADDRESS 6023 FAIRWAY CT.
CITY - ST - ZIP NAPLES, FL 34110

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mary C. Bavis* (MARY C. BAVIS)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

239-592-1767