

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019234

FILED
Jan 07, 2011
Secretary of State

Entity Name: BAVIS CONSULTING GROUP, INC.

Current Principal Place of Business:

6023 FAIRWAY CT
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

6023 FAIRWAY CT
NAPLES, FL 34110

New Mailing Address:

FEI Number: 65-1075617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAVIS, JAMES R
6023 FAIRWAY CT
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BAVIS, JAMES R SR.
6023 FAIRWAY CT
NAPLES, FL 34110 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: JAMES R. BAVIS, SR.

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAVIS, JAMES R SR.
Address: 6023 FAIRWAY CT
City-St-Zip: NAPLES, FL 34110

Title: VP
Name: BAVIS, MARY C
Address: 6023 FAIRWAY CT
City-St-Zip: NAPLES, FL 34110

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: JAMES R. BAVIS, SR.

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date