

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000006266

Entity Name: THE BIVENS GROUP INC.

FILED
May 12, 2011
Secretary of State

Current Principal Place of Business:

4824 FOXRUN
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4824 FOXRUN
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 74-3025722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIVENS, KAREN
4824 FOXRUN
LAKELAND, FL 33813 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: VP
Name: BIVENS, KAREN
Address: 4824 FOXRUN
City-St-Zip: LAKELAND, FL 33813

Title: P
Name: BIVENS, WENDELL
Address: 4824 FOXRUN
City-St-Zip: LAKELAND, FL 33813

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: KAREN BIVENS

VP

05/12/2011

Electronic Signature of Signing Officer or Director

Date