

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092678

Entity Name: BAVIER INSURANCE, INC.

FILED  
Jan 25, 2008  
Secretary of State

## Current Principal Place of Business:

628 E. DEVONHURST LANE  
ST. AUGUSTINE, FL 32095

## New Principal Place of Business:

228 PONTE VEDRA PARK DRIVE  
PONTE VEDRA BEACH, FL 32082

## Current Mailing Address:

628 E. DEVONHURST LANE  
ST. AUGUSTINE, FL 32095

## New Mailing Address:

628 E. DEVONHURST LANE  
PONTE VEDRA, FL 32081

FEI Number: 26-0773727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAVIER, DONNA  
628 E. DEVONHURST LANE  
ST. AUGUSTINE, FL 32095 US

## Name and Address of New Registered Agent:

BAVIER, DONNA  
628 E. DEVONHURST LANE  
PONTE VEDRA, FL 32081 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: DONNA M. BAVIER

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: BAVIER, DONNA  
Address: 628 E. DEVONHURST LANE  
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: D ( ) Delete  
Name: BAVIER, DONNA  
Address: 628 E. DEVONHURST LANE  
City-St-Zip: ST. AUGUSTINE, FL 32095

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: BAVIER, DONNA  
Address: 628 E. DEVONHURST LANE  
City-St-Zip: PONTE VEDRA, FL 32081

Title: D (X) Change ( ) Addition  
Name: BAVIER, ELLIOT  
Address: 628 E. DEVONHURST LANE  
City-St-Zip: PONTE VEDRA, FL 32081

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: DONNA M. BAVIER

PRES

01/25/2008

Electronic Signature of Signing Officer or Director

Date