

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030265

FILED
Apr 30, 2009
Secretary of State

Entity Name: BAVA'S GULF COAST INSTALLS INC.

Current Principal Place of Business:

28720 SOUTH DIESEL DRIVE
4
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

28720 SOUTH DIESEL DRIVE
4
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 80-0164261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAVA, GABRIEL SR.
23266 MARSH LANDING BLVD.
ESTERO, FL 33928 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAVA, GABRIEL JR.
Address: 28720 SOUTH DIESEL DRIVE, UNIT 4
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S () Delete
Name: BAVA, MARGARET
Address: 28720 SOUTH DIESEL DRIVE, UNIT 4
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: T, D () Delete
Name: BAVA, GABRIEL SR.
Address: 28720 SOUTH DIESEL DRIVE, UNIT 4
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GABRIEL BAVA JR

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date