

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040730

Entity Name: BOVAN, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

7282 55TH AVENUE EAST
SUITE 116
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

7282 55TH AVENUE EAST
SUITE 116
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 37-1636244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, DAVID G
7282 55TH AVENUE EAST
SUITE 116
BRADENTON, FL 34203 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: P
Name: KALIMNIOS PAGE, SOFIA
Address: 7282 55TH AVENUE EAST, SUITE 116
City-St-Zip: BRADENTON, FL 34203

Title: VP
Name: PAGE, DAVID G
Address: 7282 55TH AVENUE EAST, SUITE 116
City-St-Zip: BRADENTON, FL 34203

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: DAVID PAGE

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date