

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061522

FILED
Feb 12, 2012
Secretary of State

Entity Name: BAVO 1 INC

Current Principal Place of Business:

1416 EVERS ST
PLANT CITY FL, 33563

New Principal Place of Business:

1416 EVERS ST
PLANT CITY FL, FL 33563

Current Mailing Address:

BENJAMIN DONATO
8833 BAY POINTE DR G210
TAMPA FL, 33615

New Mailing Address:

BENJAMIN DONATO
8833 BAY POINTE DR G210
TAMPA, FL 33615

FEI Number: 45-2617342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONATO, BENJAMIN
8833 BAY POINTE DR
G210
TAMPA, FL 33615 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: PRES
Name: DONATO, BENJAMIN
Address: 8833 BAY POINTE DR G210
City-St-Zip: TAMPA, FL 33615

Title: TR
Name: REALE, VINCENT
Address: 8833 BAY POINTE DR G109
City-St-Zip: TAMPA,, FL 33615 US

Title: VP
Name: REALE, ANTHONY
Address: 10537 GREENCREST DR
City-St-Zip: TAMPA, FL 33625 US

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: VINCENT REALE

TREA

02/12/2012

Electronic Signature of Signing Officer or Director

Date