

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025678

Entity Name: B.V. GROUP & ASSOCIATES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6501 ARLINGTON EXPRESSWAY
B-102
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 24668
JACKSONVILLE, FL 32241

New Mailing Address:

P O BOX 57487
JACKSONVILLE, FL 32241

FEI Number: 59-3499267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT ROAD
SUITE 10
JAX, FL 32257 US

Name and Address of New Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT ROAD
SUITE
JAX, FL 32257 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: MEREDITH ALLEN HERNANDEZ

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALBUENA, GUILLERMO
Address: P.O. BOX 24668
City-St-Zip: JACKSONVILLE, FL 32241

Title: VTD () Delete
Name: VALBUENA, JULIAN
Address: P.O. BOX 24668
City-St-Zip: JACKSONVILLE, FL 32241

Title: SD () Delete
Name: VALBUENA, SHIRLEY
Address: P.O. BOX 24668
City-St-Zip: JACKSONVILLE, FL 32241

Title: VPD () Delete
Name: MARKLAND, ROBERT
Address: P.O. BOX 24668
City-St-Zip: JACKSONVILLE, FL 32241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALBUENA, GUILLERMO
Address: P.O. BOX 57487
City-St-Zip: JACKSONVILLE, FL 32241

Title: VTD (X) Change () Addition
Name: VALBUENA, JULIAN
Address: P.O. BOX 57487
City-St-Zip: JACKSONVILLE, FL 32241

Title: SD (X) Change () Addition
Name: VALBUENA, SHIRLEY
Address: P.O. BOX 57487
City-St-Zip: JACKSONVILLE, FL 32241

Title: VPD (X) Change () Addition
Name: MARKLAND, ROBERT
Address: P.O. BOX 57487
City-St-Zip: JACKSONVILLE, FL 32241

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: JULIAN VALBUENA

VTD

05/01/2008

Electronic Signature of Signing Officer or Director

Date