

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000025678

FILED
Apr 21, 2010
Secretary of State

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

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 57487
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 59-3499267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT ROAD
SUITE
JAX, FL 32257 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: PSTD
Name: VALBUENA, JULIAN
Address: P.O. BOX 57487
City-St-Zip: JACKSONVILLE, FL 32241

Title: VP
Name: MARKLAND, ROBERT
Address: P.O. BOX 57487
City-St-Zip: JACKSONVILLE, FL 32241

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: JULIAN VALBUENA

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date