

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03598

FILED
Apr 30, 2010
Secretary of State

Entity Name: BAVARIAN FOREST, INC.

Current Principal Place of Business:

914 STATE ROAD 84
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

914 STATE ROAD 84
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0312675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORRENBURG, DIETER
914 STATE ROAD 84
FT LAUDERDALE, FL 33315 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: PT
Name: DORRENBURG, DIETER
Address: 914 STATE RD 84
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP
Name: BRUEGGEMANN, HEIDI
Address: 914 STATE RD 84
City-St-Zip: FORT LAUDERDALE, FL 33315

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: DIETER DORRENBURG

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date