

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03598

Entity Name: BAVARIAN FOREST, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

914 STATE ROAD 84
FT LAUDERDALE, FL 33315

New Principal Place of Business:

12474 SW 8TH COURT
DAVIE, FL 33325

Current Mailing Address:

914 STATE ROAD 84
FT LAUDERDALE, FL 33315

New Mailing Address:

12474 SW 8TH COURT
DAVIE, FL 33325

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:

DORRENBURG, DIETER
12474 SW 8TH COURT
DAVIE, FL 33325 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: DORRENBURG, DIETER
Address: 12474 SW 8TH COURT
City-St-Zip: DAVIE, FL 33325

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 DOERRENBURG

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date