

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22286

Entity Name: BSV, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

4261 N ST RD #7
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

4261 N ST RD #7
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 65-0320933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKERSON, KELLEY J VPT
4261 N. SR #7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

O'SHEA, KELLEY J VPT
4261 N. SR #7
LAUDERDALE LAKES, FL 33319 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: KELLEY J O'SHEA

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: VIDULICH, MICHAEL T PS
Address: 18 N.E. 9TH STREET
City-St-Zip: DELRAY, FL 33444

Title: VPT
Name: O'SHEA, KELLEY J VPT
Address: 6745 NW 81ST CT
City-St-Zip: PARKLAND, FL 33067

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: KELLEY J O'SHEA

VPT

03/20/2012

Electronic Signature of Signing Officer or Director

Date