

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001646

FILED
Jul 11, 2007
Secretary of State

Entity Name: BEAR EQUIPMENT OF THE CAROLINAS, INC.

Current Principal Place of Business:

1784 2 NOTCH RD
LEXINGTON, SC 29073

New Principal Place of Business:

235G DOOLEY RD
LEXINGTON, SC 29073

Current Mailing Address:

1784 2 NOTCH RD
LEXINGTON, SC 29073

New Mailing Address:

PO BOX 84039
LEXINGTON, SC 29073

FEI Number: 58-1131135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: CPT () Delete
Name: TROGLAUER, HEATHER J
Address: 1784 2 NOTCH RD
City-St-Zip: LEXINGTON, SC 29073

Title: VCVP () Delete
Name: TROGLAUER, FRANK J
Address: 1784 2 NOTCH RD
City-St-Zip: LEXINGTON, SC 29073

Title: S () Delete
Name: TROGLAUER, FRANK J
Address: 1784 2 NOTCH RD
City-St-Zip: LEXINGTON, SC 29073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: TROGLAUER, HEATHER J
Address: 235G DOOLEY RD
City-St-Zip: LEXINGTON, SC 29073

Title: VCVP (X) Change () Addition
Name: TROGLAUER, FRANK J
Address: 235G DOOLEY RD
City-St-Zip: LEXINGTON, SC 29073

Title: S (X) Change () Addition
Name: TROGLAUER, FRANK J
Address: 235G DOOLEY RD
City-St-Zip: LEXINGTON, SC 29073

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: MONA NORRIS

OM

07/11/2007

Electronic Signature of Signing Officer or Director

Date