

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122129

FILED
Jan 18, 2009
Secretary of State

Entity Name: HAT BOX BEARS, INC.

Current Principal Place of Business:

7980 N. W. 50TH STREET
APT 504
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

7980 N. W. 50TH STREET
APT 504
LAUDERHILL, FL 33351 US

New Mailing Address:

FEI Number: 20-5596063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL FL 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: PD () Delete
Name: MARDER, NADINE R
Address: 7980 N. W. 50TH STREET APT 504
City-St-Zip: LAUDERHILL, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NADINE R. MARDER

PD

01/18/2009

Electronic Signature of Signing Officer or Director

_____ Date