

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 271739

Entity Name: BEAR'S DEN GROVE, INC.

Current Principal Place of Business:

505 AVENUE A, NW
SUITE 209
WINTER HAVEN, FL 33881

Current Mailing Address:

P.O. BOX 1112
WINTER HAVEN, FL 33882 US

FEI Number: 59-1010032

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RALEY, JR., WILLIAM L
505 AVENUE A, NW
SUITE 209
WINTER HAVEN, FL 33882 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: WILLIAM L RALEY, JR.

04/12/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name RALEY, JR, WILLIAM L
Address 505 AVE A, NW STE 209
City-State-Zip: WINTER HAVEN FL 33881

Title STD
Name RALEY, JR, WILLIAM L
Address 505 AVE A, NW STE 209
City-State-Zip: WINTER HAVEN FL 33881

Title VD
Name RALEY, FRANCIS
Address 505 AVE A, NW STE 209
City-State-Zip: WINTER HAVEN FL 33881

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: RALEY, JR. WILLIAM L

PRES

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date