2017 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. 03/06/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title STI

NameRALEY, JR, WILLIAM LNameRALEY, JR, WILLIAM LAddress505 AVE A, NW STE 209Address505 AVE A, NW STE 209City-State-Zip:WINTER HAVEN FL 33881City-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

03/06/2017

FILED Mar 06, 2017

Secretary of State

CC0703922241