2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 428629

Entity Name: BEARSS PARK, INC.

Current Principal Place of Business:

15003 BEARSS AVE TAMPA, FL 33613-1142

Current Mailing Address:

15003 BEARSS AVE TAMPA. FL 33613-1142 US

FEI Number: 59-1468080 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEARSS, ROBIN M 1116 COMPHOR TRACE LOOP TAMPA, FL 33613 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:

Electronic Signature of Registered Agent

Date

FILED Mar 13, 2013

Secretary of State

CC3661112193

Officer/Director Detail:

Title PD Title VD

NameBEARSS, ROBINIS MNameBEARSS, CHARLES CARROLLAddress1116 CAMPHOR TRACE LOOPAddress14901 HARDY DRIVE WEST

City-State-Zip: TAMPA FL 33613 City-State-Zip: TAMPA FL 33613

Title STD

Name BEARSS, PHYLLIS R

Address 15001 TALL CEDAR DRIVE

City-State-Zip: TAMPA FL 33613

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: ROBIN BEARSS PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/13/2013 Date