2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004331

Entity Name: 2 BEARS, INC.

Current Principal Place of Business:

306 DEGAS DRIVE

NOKOMIS. FL 34275

Current Mailing Address:

PO BOX 337

NOKOMIS. FL 34274-0337 US

FEI Number: 65-0806380 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LAW OFFICE OF MATTHEW Z. MARTELL, P.A. 1800 2ND STREET 882

SARASOTA, FL 34236 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 Feb 13, 2013

Secretary of State

CC1489819278

Officer/Director Detail:

VΡ Title Title

Name COOPER, CYNTHIA C Name COOPER, DOUGLAS A

Address PO BOX 337 Address **PO BOX 337**

City-State-Zip: NOKOMIS FL 34274 City-State-Zip: NOKOMIS FL 34274

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: CYNTHIA COOPER

PRESIDENT

02/13/2013