

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47584

FILED
Jan 14, 2011
Secretary of State

Entity Name: BEAR'S METAL WORKS, INC.

Current Principal Place of Business:

320 1ST AVENUE SOUTH
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

320 1ST AVENUE SOUTH
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-2302226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, DAVID R PRES
229 S. HANKIN ROAD
BARTOW, FL 33830 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

OFFICERS AND DIRECTORS:

Title: P
Name: FOX, DAVID
Address: 229 S. HANKIN RD
City-St-Zip: BARTOW, FL 33830

Title: ST
Name: FOX, PHYLLIS
Address: 229 S. HANKIN RD
City-St-Zip: BARTOW, FL 33830

Title: VP
Name: FOX, TIMOTHY
Address: 315 S. HANKIN ROAD
City-St-Zip: BARTOW, FL 33830

Title: VP
Name: FOX, KEVIN
Address: 323 S. HANKIN ROAD
City-St-Zip: BARTOW, FL 33830

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: PHYLLIS FOX

ST

01/14/2011

Electronic Signature of Signing Officer or Director

Date