

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004347

FILED
Jan 06, 2012
Secretary of State

Entity Name: BEAR SOUP INC.

Current Principal Place of Business:

13922 CAPITOL DRIVE
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

13922 CAPITOL DRIVE
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 90-0712427 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROSENTHAL, DONALD
13922 CAPITOL DRIVE
TAMPA, FL 33613 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: ROSENTHAL, DONALD
Address: 13922 CAPITOL DRIVE
City-St-Zip: TAMPA, FL 33613

Title: VP
Name: RAY, ANTHONY
Address: 13922 CAPITOL DRIVE
City-St-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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD ROSENTHAL

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date