

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00004

Entity Name: BEAR BROTHERS, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

39 EAST JEFFERSON STREET
P.O. BOX 2071
MONTGOMERY, AL 361022071

New Principal Place of Business:

39 EAST JEFFERSON STREET
MONTGOMERY, AL 361042569 US

Current Mailing Address:

39 EAST JEFFERSON STREET
P.O. BOX 2071
MONTGOMERY, AL 361022071

New Mailing Address:

P.O. BOX 2071
MONTGOMERY, AL 361022071 US

FEI Number: 63-0253894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLAZER, MICHAEL
AUSLEY, McMULLEN, McGEHEE, et al.,
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

GLAZER, MICHAEL
AUSLEY, MCMULLEN, MCGEHEE, ET AL.,
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32302 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:

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: BEAR, JOE F., JR.,
Address: 2442 MIDFIELD
City-St-Zip: MONTGOMERY, AL 36111

Title: PD () Delete
Name: BEAR, CLYDE, II,
Address: 2092 MYRTLEWOOD
City-St-Zip: MONTGOMERY, AL 36111

Title: D () Delete
Name: NOVAK, TABOR,
Address: 2286 COUNTRY CLUB
City-St-Zip: MONTGOMERY, AL 36106

Title: VD () Delete
Name: STALLINGS, DANIEL R III
Address: 6108 HENLEY HEDGE CRT
City-St-Zip: MONTGOMERY, AL 36117

Title: D () Delete
Name: BEAR, JOHN E
Address: 24 FIELDSTONE DR
City-St-Zip: HATTIESBURG, MS 39402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEAR, JOE F., JR.,
Address: 2442 MIDFIELD
City-St-Zip: MONTGOMERY, AL 36111

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VDST (X) Change () Addition
Name: STALLINGS, DANIEL R III
Address: 6108 HENLEY HEDGE CRT
City-St-Zip: MONTGOMERY, AL 36117

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLYDE S. BEAR II

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02/13/2009

Electronic Signature of Signing Officer or Director

Date