

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00004

Entity Name: BEAR BROTHERS, INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

39 EAST JEFFERSON STREET
MONTGOMERY, AL 361042569 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2071
MONTGOMERY, AL 361022071 US

New Mailing Address:

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:

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

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

Title: VSD
Name: STALLINGS, DANIEL R III
Address: 6108 HENLEY CRT
City-St-Zip: MONTGOMERY, AL 36117

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

Title: TD
Name: BEAR, STUART
Address: 107 VIRGINIA REED COURT
City-St-Zip: PRATTVILLE, AL 36066

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: CLYDE S BEAR II

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date