

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022454

FILED
Jan 09, 2012
Secretary of State

Entity Name: BEAR FLOOR SOLUTIONS, INC.

Current Principal Place of Business:

3773 WOODFIELD DR
COCONUT, FL 33073

New Principal Place of Business:

Current Mailing Address:

3773 WOODFIELD DR
COCONUT, FL 33073

New Mailing Address:

FEI Number: 43-1953754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRABIK, GREGORY
3773 WOODFIELD DR
COCONUT CREEK, FL 33073 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: DRABIK, GREGORY
Address: 3773 WOODFIELD DR
City-St-Zip: COCONUT CREEK, FL 33073

Title: S
Name: DRABIK, BRANDY
Address: 3773 WOODFIELD DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 US

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: GREGORY DRABIK

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date