

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042712

Entity Name: POOKIE BEAR'S DEN, INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

17430 S.E. HIGHWAY 452
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

PO BOX 507
WEIRSDALE, FL 32195

New Mailing Address:

FEI Number: 46-0479511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, SUSAN A
17430 S. E. HIGHWAY 452
UMATILLA, FL 32784 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: DP
Name: LARSON, SUSAN A
Address: 17430 S. E. HIGHWAY 452
City-St-Zip: UMATILLA, FL 32784

Title: V
Name: LARSON, CHRIS P
Address: 17430 SE HWY 452
City-St-Zip: UMATILLA, FL 32784

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: SUSAN LARSON

DP

01/29/2011

Electronic Signature of Signing Officer or Director

Date