

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073389

Entity Name: 3 BEARS ENTERPRISES II, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

2031 TOWN CENTER BLVD.
ORANGE PARK, FL 32202

New Principal Place of Business:

2031 TOWN CENTER BLVD.
ORANGE PARK, FL 32003

Current Mailing Address:

4000 ST JOHNS AVENUE
SUITE 7
JACKSONVILLE, FL 32205

New Mailing Address:

2031 TOWN CENTER BLVD.
ORANGE PARK, FL 32003

FEI Number: 51-0417305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, AMANDA
4000 ST JOHNS AVENUE
SUITE 7
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

HILL, AMANDA
2258 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, ANGELA J
Address: 4000 ST JOHNS AVENUE, SUITE 7
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRIS, ANGELA J
Address: 14830 EAST BLUFF ROAD
City-St-Zip: ALPHARETTA, GA 30004

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: ANGELA J. HARRIS

D

01/22/2009

Electronic Signature of Signing Officer or Director

Date