

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000121591

FILED
Jul 09, 2009
Secretary of State

Entity Name: BLACK BEAR CABIN COMPANY, INC.

Current Principal Place of Business:

112 STIRRUP LANE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 212485
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 35-2189925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILSTEAD, MANDY
14218 24TH COURT
LOXAHATCHEE, FL 33470 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 () Delete
Name: MILSTEAD, JASON PRES
Address: P.O. BOX 212485
City-St-Zip: ROYAL PALM BCH, FL 33412

Title: D () Delete
Name: MILSTEAD, MANDY DIR
Address: P.O. BOX 212485
City-St-Zip: ROYAL PALM BEACH, FL 33412

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: MILSTEAD, AVERY VP
Address: P.O. BOX 211645
City-St-Zip: ROYAL PALM BEACH, FL 33421

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: JASON MILSTEAD

P

07/09/2009

Electronic Signature of Signing Officer or Director

Date