

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121591

FILED
Apr 30, 2012
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:

14218 24TH COURT NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 620366
ORLANDO, FL 32862

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:

RESMONDO, RUEBEN K JR
1425 S.E. 23RD STREET
OKEECHOBEE, FL 34974 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: RUEBEN K. RESMONDO JR.

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MILSTEAD, JASON A
Address: 14218 24TH COURT N.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: DIR
Name: RESMONDO, RUEBEN K JR
Address: 1425 S.E. 23RD STREET
City-St-Zip: OKEECHOBEE, FL 34974

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: RUEBEN K RESMONDO JR

DIR

04/30/2012

Electronic Signature of Signing Officer or Director

Date