

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038701

Entity Name: BEAR ARCHERY, INC.

FILED  
Feb 21, 2008  
Secretary of State

## Current Principal Place of Business:

817 MAXWELL AVENUE  
EVANSVILLE, IN 47706

## New Principal Place of Business:

## Current Mailing Address:

817 MAXWELL AVENUE  
EVANSVILLE, IN 47706

## New Mailing Address:

FEI Number: 20-0019346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

WAWRIN, STEPHEN R CONTROL  
4600 SW 41ST BLVD  
GAINESVILLE, FL 32608 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: STEPHEN R. WAWRIN

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GRIFFIN, ROBERT E  
Address: 817 MAXWELL  
City-St-Zip: EVANSVILLE, IN 47706

Title: D ( ) Delete  
Name: MATTHEWS, BLAINE E  
Address: 817 MAXWELL  
City-St-Zip: EVANSVILLE, IN 47706

Title: D ( ) Delete  
Name: MESSMER, DANIEL A  
Address: 817 MAXWELL AVE  
City-St-Zip: EVANSVILLE, IN 47706

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O (X) Change ( ) Addition  
Name: ALLSHOUSE, JAMES R PRESIDE  
Address: 817 MAXWELL AVE  
City-St-Zip: EVANSVILLE, IN 47706

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: JAMES R. ALLSHOUSE

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02/21/2008

Electronic Signature of Signing Officer or Director

Date