

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046949

Entity Name: PAPA BEAR CONSTRUCTION, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

4830 SOUTH MORNINGSSIDE TERR.
HOMOSASSA, FL 34446

New Principal Place of Business:

3660 W CITURS SPRINGS BLVD
CITRUS SPRINGS, FL 34433

Current Mailing Address:

4830 SOUTH MORNINGSSIDE TERR.
HOMOSASSA, FL 34446

New Mailing Address:

PO BOX 3479
DUNNELLON, FL 34430

FEI Number: 77-0597551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUANE, JAMES P
4830 SOUTH MORNINGSSIDE TERR.
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

RUANE, JAMES P
3660 W CITURS SPRINGS BLVD
CITRUS SPRINGS, FL 34433 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:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RUANE, JAMES P
Address: 4830 SOUTH MORNINGSSIDE TERR.
City-St-Zip: HOMOSASSA, FL 34446

Title: VP () Delete
Name: RUANE, ZORAIDA
Address: 4830 SOUTH MORNINGSSIDE TERR.
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RUANE, JAMES P
Address: 3660 W CITURS SPRINGS BLVD
City-St-Zip: CITRUS SPRINGS, FL 34433

Title: VP (X) Change () Addition
Name: RUANE, ZORAIDA
Address: 3660 W CITURS SPRINGS BLVD
City-St-Zip: CITRUS SPRINGS, FL 34433

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 P RUANE

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date