2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109050

Entity Name: JIM BEAR'S TREE, INC.

FILED Aug 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1841 BAYONNE ST SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

P O BOX 476 OSPREY, FL 34229

FEI Number: 03-0558160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEAR, JAMES H JR.

1841 BAYONNE ST

SARASOTA, FL 34238 US

BEAR, JAMES H JR.

1841 BAYONNE ST

SARASOTA, FL 34231 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: JAMES H. BEAR 08/13/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O () Delete Title: () Change () Addition

 Name:
 BEAR, JAMES H JR.
 Name:

 Address:
 1841 BAYONNE ST
 Address:

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:

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 H. BEAR OWNE 08/13/2008