

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000166691

Entity Name: BLACK BEAR SALES, INC.

FILED
Nov 13, 2008
Secretary of State

Current Principal Place of Business:

1045 NE 7TH TERRACE
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 152989
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 20-1998100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: NEAL, JOHN C III
Address: 108 S. W 15 TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: S () Delete
Name: NEAL, MICHELLE M
Address: 108 S. W. 15 TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEAL, JOHN III
Address: 1045 NE 7TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909

Title: S (X) Change () Addition
Name: NEAL, MICHELLE M
Address: 1045 NE 7TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909

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: JOHN NEAL III

P

11/13/2008

Electronic Signature of Signing Officer or Director

Date