

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166691

Entity Name: BLACK BEAR SALES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

422 SW 2ND TERRACE
#202
CAPE CORAL, FL 33991

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:

NEAL, JOHN C III
422 SW 2ND TERRACE
#202
CAPE CORAL, FL 33991 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: JOHN CLINTON NEAL III

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NEAL, JOHN C III
Address: 422 SW 2ND TERRACE #202
City-St-Zip: CAPE CORAL, FL 33991

Title: VD
Name: NEAL, MICHELLE M
Address: 422 SW 2ND TERRACE #202
City-St-Zip: CAPE CORAL, FL 33991

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: JOHN CLINTON NEAL III

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date