

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070984

Entity Name: BEAR HUGS FISKE, INC.

FILED
Sep 17, 2010
Secretary of State

Current Principal Place of Business:

3000 FISKE BLVD.
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

3000 FISKE BLVD.
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 20-2879910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANG, BARRY
3000 FISKE BLVD.
ROCKLEDGE, FL 32955 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
Name: LANG, BARRY
Address: 1317 HERITAGE ACRES BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: DIR
Name: LANG, DENISE
Address: 1317 HERITAGE ACRES BLVD
City-St-Zip: ROCKLEDGE, FL 32955

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: BARRY J LANG

PRES

09/17/2010

Electronic Signature of Signing Officer or Director

Date