

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086863

Entity Name: MEARS MANAGEMENT, INC.

FILED  
Apr 26, 2009  
Secretary of State

## Current Principal Place of Business:

407 ROEBLING ROAD S  
CLEARWATER, FL 33756

## New Principal Place of Business:

407 ROEBLING ROAD S  
BELLEAIR, FL 33756

## Current Mailing Address:

407 ROEBLING ROAD S  
CLEARWATER, FL 33756

## New Mailing Address:

407 ROEBLING ROAD S  
BELLEAIR, FL 33756

FEI Number: 20-3143556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARD, R. CARLTON  
1253 PARK STREET  
CLEARWATER, FL 33756 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MEARS, BARRY L  
Address: 407 ROEBLING RD. S  
City-St-Zip: CLEARWATER, FL 33756

Title: S ( ) Delete  
Name: MEARS, CAROL M  
Address: 407 ROEBLING RD S  
City-St-Zip: BELLEAIR, FL 33756 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPS (X) Change ( ) Addition  
Name: MEARS, CAROL M  
Address: 407 ROEBLING RD S  
City-St-Zip: BELLEAIR, FL 33756 US

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: CAROL M. MEARS

S

04/26/2009

Electronic Signature of Signing Officer or Director

Date