

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086863

Entity Name: MEARS MANAGEMENT, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

407 ROEBLING ROAD S
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

407 ROEBLING ROAD S
BELLEAIR, FL 33756

New Mailing Address:

P.O. BOX 2436
CLEARWATER, FL 33756 US

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

OFFICERS AND DIRECTORS:

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

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

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 L MEARS

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date