

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114340

Entity Name: THE BEAR & HORSE CO

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

3548 MOON BAY CIR
WELLINGTON, FL 33414

New Principal Place of Business:

125 GRAND BAY DRIVE
MOORESVILLE, NC 28117

Current Mailing Address:

3548 MOON BAY CIR
WELLINGTON, FL 33414

New Mailing Address:

125 GRAND BAY DRIVE
MOORESVILLE, NC 28117

FEI Number: 20-3379412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: CASSON, SUSAN
Address: 3548 MOON BAY CIR
City-St-Zip: WELLINGTON, FL 33414

Title: VPTD () Delete
Name: CASSON, JOHN
Address: 3548 MOON BAY CIR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CASSON, SUSAN
Address: 125 GRAND BAY DRIVE
City-St-Zip: MOORESVILLE, NC 28117

Title: VPTD (X) Change () Addition
Name: CASSON, JOHN
Address: 125 GRAND BAY DRIVE
City-St-Zip: MOORESVILLE, NC 28117

I hereby certify that the information supplied with this filing does not qualify for the 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 CASSON

VP

04/15/2007

Electronic Signature of Signing Officer or Director

Date