2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114340

Entity Name: THE BEAR & HORSE CO

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 GRAND BAY DRIVE MOORESVILLE, NC 28117

Current Mailing Address: 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: Name and Address of New Registered Agent:

RIESGO, CATHERINE 2051 S.E. 3RD STREET #409 DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: CASSON, SUSAN Address: 125 GRAND BAY DRIVE City-St-Zip: MOORESVILLE, NC 28117

Title: VPTD

 Name:
 CASSON, JOHN

 Address:
 125 GRAND BAY DRIVE

 City-St-Zip:
 MOORESVILLE, NC 28117

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: SUSAN CASSON PSD 02/17/2010