

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114340

Entity Name: THE BEAR & HORSE CO

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

125 GRAND BAY DRIVE
MOORESVILLE, NC 28117

New Principal Place of Business:

Current Mailing Address:

125 GRAND BAY DRIVE
MOORESVILLE, NC 28117

New Mailing Address:

FEI Number: 20-3379412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/10/2011

Electronic Signature of Signing Officer or Director

Date