

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122609

Entity Name: HARLEY BEARS DEN, INC.

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

5993 HIGHWAY 99
MOLINO, FL 32577 US

New Principal Place of Business:

3505 SYCAMORE LN
GULF BREEZE, FL 32563 US

Current Mailing Address:

5993 HIGHWAY 99
MOLINO, FL 32577 US

New Mailing Address:

3505 SYCAMORE LN
GULF BREEZE, FL 32563 US

FEI Number: 20-3427912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPPLEE, BLAIR C
5993 HIGHWAY 99
MOLINO, FL 32577 US

Name and Address of New Registered Agent:

SUPPLEE, BLAIR C
3505 SYCAMORE LN
GULF BREEZE, FL 32563 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:

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUPPLEE, BLAIR C
Address: 3505 SYCAMORE LN
City-St-Zip: GULF BREEZE, FL 32563 US

Title: VP
Name: SUPPLEE, DIANE R
Address: 3505 SYCAMORE LN
City-St-Zip: GULF BREEZE, FL 32563

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: BLAIR C SUPPLEE

P

09/27/2012

Electronic Signature of Signing Officer or Director

Date