

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127524

FILED
Sep 11, 2007
Secretary of State

Entity Name: BEARWALLOW MOUNTAIN SPRING, INC.

Current Principal Place of Business:

10221 W. HWY 98
STE#4
DESTIN, FL 32550 US

Current Mailing Address:

10221 W. HWY 98
STE#4
DESTIN, FL 32550 US

New Principal Place of Business:

172 HIGHLANDS SQUARE DRIVE
SUITE 5
HENDERSONVILLE, NC 28792 US

New Mailing Address:

172 HIGHLANDS SQUARE DRIVE
SUITE 5
HENDERSONVILLE, NC 28792 US

FEI Number: 20-3550228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAWLEY, CAROL J
10221 W. HWY 98
STE. #3
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

BRAWLEY, CAROL J
135 WOODBINE CIRCLE
FT. WALTON BEACH, FL 32547 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: CAROL J BRAWLEY

09/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P-D () Delete
Name: GIBSON, NEIL W
Address: 482 WALTON WAY
City-St-Zip: DESTIN, FL 32550 US

Title: VP-D () Delete
Name: GIBSON, FRANK W
Address: 482 WALTON WAY
City-St-Zip: DESTIN, FL 32550 US

Title: ST-D () Delete
Name: BRAWLEY, CAROL J
Address: 482 WALTON WAY
City-St-Zip: DESTIN, FL 32550 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-D (X) Change () Addition
Name: GIBSON, NEIL W
Address: 172 HIGHLANDS SQUARE DR.
City-St-Zip: HENDERSONVILLE, NC 28792 US

Title: VP-D (X) Change () Addition
Name: GIBSON, FRANK W
Address: 172 HIGHLANDS SQUARE DRIVE #5
City-St-Zip: HENDERSONVILLE, NC 28792 US

Title: ST-D (X) Change () Addition
Name: BRAWLEY, CAROL J
Address: 172 HIGHLANDS SQUARE DRIVE. #5
City-St-Zip: HENDERSONVILLE, NC 28792 US

I hereby certify that the information supplied with this filing does not qualify 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: CAROL J BRAWLEY

ST-D

09/11/2007

Electronic Signature of Signing Officer or Director

Date