2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020719

Entity Name: BEARS TRUCK REPAIR, INC.

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 268 BUTTONWOOD AVE WINTER SPRINGS, FL 32708 US **Current Mailing Address: New Mailing Address:** 268 BUTTONWOOD AVE WINTER SPRINGS, FL 32708 US FEI Number: 20-4276596 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: TAXPROS, INC 301 W STATE ROAD 434 313 WINTER SPRINGS, FL 32708 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GOULD, JOYCE Name: Name: 268 BUTTONWOOD AV Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 US City-St-Zip: Title: Title: () Delete () Change () Addition STREETER, TRENA Name: Name: 18325 DORMAN RD Address: Address: LITHIA, FL 33947 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition BENNETT, YVONNE Name: Name: 30 CAMBRIDGE PARK DR APT 2118 Address: Address: City-St-Zip: CAMBRIDGE, MA 02140 US City-St-Zip: Title: () Delete Title: () Change () Addition GOPANI, SONYA Name: Name: Address: 305 LONESOME PINES DR Address: City-St-Zip: LONGWOOD, FL 32779 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: GOULD, MELVIN IRISH Name: 268 BUTTONWOOD AV Address: Address: WINTER SPRINGS, FL 32708 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition MACHADO, MELVIN GLENN Name: Name: 268 BUTTONWOOD AV Address: Address: City-St-Zip: City-St-Zip: WINTER SPRINGS, FL 32708 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: MEL GOULD PRES 01/27/2009