2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026389

Feb 22, 2011 Secretary of State

Entity Name: BLACK BEAR CARPENTRY ENTERPRISES INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 37117 NICOLE AVENUE ZEPHYRHILLS, FL 33541 **Current Mailing Address: New Mailing Address:** 37117 NICOLE AVENUE ZEPHYRHILLS, FL 33541 FEI Number: 76-0817183 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: MAS, BENJAMIN J 37117 NICOLE AVENUE ZEPHYRHILLS, FL 33541 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 **OFFICERS AND DIRECTORS:**

Title:

MAS, BENJAMIN J Name: 37117 NICOLE AVENUE Address: City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VΡ

Name: MAS, GIOVANNA C Address: 37117 NICOLE AVENUE ZEPHYRHILLS, FL 33541 City-St-Zip:

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.

Ρ SIGNATURE: BENJAMIN MAS 02/22/2011