

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056620

FILED
Jan 05, 2012
Secretary of State

Entity Name: KARE BEAR INC.

Current Principal Place of Business:

5625 LAKE GRIFFIN RD.
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

5625 LAKE GRIFFIN RD.
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 20-4821033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDIN, ARNOLD S
5106D LAKE CATALINA DRIVE
BOCA RATON, FL 33496 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: PD
Name: HINELINE, J. LARRY
Address: 5625 LAKE GRIFFIN RD
City-St-Zip: LADY LAKE, FL 32159

Title: D
Name: GOLDIN, ARNOLD
Address: 5106D LAKE CATALINA DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: J LARRY HINELINE

PRES

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date