2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062405

Entity Name: BEAR DEN DESIGNS, INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1532 RIVERSIDE AVENUE 1532 RIVERSIDE AVE

JACKSONVILLE, FL 32204 US JACKSONVILLE, FL 32204 US

Current Mailing Address: New Mailing Address:

1532 RIVERSIDE AVENUE 1532 RIVERSIDE AVE

JACKSONVILLE, FL 32204 US JACKSONVILLE, FL 32204 US

FEI Number: 87-0769551 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:

REINSCH, MARK A BEARDEN, EMMETT E MR 2700 LAKE SHORE BLVD. BEARDEN, EMMETT E MR 1532 RIVERSIDE AVE

JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32204 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: EMMETT BEARDEN 03/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 BEARDEN, EMMETT E MR

 Address:
 1532 RIVERSIDE AVE

 City-St-Zip:
 JACKSONVILLE, FL 32204 US

Title: MR

 Name:
 BEARDEN, EMMETT E MR

 Address:
 1532 RIVERSIDE AVE

 City-St-Zip:
 JACKSONVILLE, FL 32204 US

Title: MR

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 JACKSONVILLE, FL 32204 US

Title: MR

 Name:
 BEARDEN, EMMETT E MR

 Address:
 1532 RIVERSIDE AVE

 City-St-Zip:
 JACKSONVILLE, FL 32204 US

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: EMMETT BEARDEN MR 03/30/2010