

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062405

Entity Name: BEAR DEN DESIGNS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1532 RIVERSIDE AVE
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

1022 PARK ST
JACKSONVILLE, FL 32204 US

Current Mailing Address:

1532 RIVERSIDE AVE
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 87-0769551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARDEN, EMMETT E MR
1532 RIVERSIDE AVE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

BEARDEN, EMMETT C
1532 RIVERSIDE AVE
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 C BEARDEN

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: BEARDEN, EMMETT C
Address: 1532 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: MR
Name: BEARDEN, EMMETT C
Address: 1532 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: MR
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Address: 1532 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: MR
Name: BEARDEN, EMMETT C
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 C BEARDEN

MR

01/10/2011

Electronic Signature of Signing Officer or Director

Date