

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062405

FILED  
Feb 28, 2012  
Secretary of State

Entity Name: BEAR DEN DESIGNS, INC.

## Current Principal Place of Business:

1022 PARK ST  
JACKSONVILLE, FL 32204 US

## New Principal Place of Business:

1022 PARK ST  
205  
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 C  
1532 RIVERSIDE AVE  
JACKSONVILLE, FL 32204 US

## Name and Address of New Registered Agent:

BEARDEN, EMMETT C MR  
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 BEARDEN

02/28/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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Name: BEARDEN, EMMETT C 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

02/28/2012

Electronic Signature of Signing Officer or Director

Date