

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042243

Entity Name: CUBBY BEAR, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1613 SW 10TH STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1613 SW 10TH STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-8787775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTMAN, RONALD
3601 NE 1702 STREET
NORTH MIAMI BEACH, FL 33160 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: PERC, JAMES J
Address: 1613 SW 10TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP/S
Name: MOSHER, LARRY W
Address: 1613 SW 10TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: LARRY W. MOSHER

SEC

04/28/2011

Electronic Signature of Signing Officer or Director

Date