2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101057

Entity Name: BEAR CREEK CLOSETS INC

FILED Jul 19, 2010 Secretary of State

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

3734 131ST AVE N 3734 131ST AVE N

STE 15 STE 14

CLEARWATER, FL 33762 US CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

3734 131ST AVE N 3734 131ST AVE N

STE 15 STE 14

CLEARWATER, FL 33762 US CLEARWATER, FL 33762 US

FEI Number: 90-0427449 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:

 DUPREE, DEAN
 DUPRE, DEAN

 16002 49TH ST N
 16002 49TH ST N

CLEARWATER, FL 33762 US CLEARWATER, FL 33762 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: DEAN DUPRE 07/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DUPRE, DEAN Address: 16002 49TH ST N

City-St-Zip: CLEARWATER, F 33762 US

Title: VP

Name: TALARCHYK, JAMES Address: 16002 49TH ST N

City-St-Zip: CLEARWATER, FL 33762 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: DEAN DUPRE P 07/19/2010