

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101262

Entity Name: PROJECT BEAR INC.

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

4471/2 SOUTH STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

447 SOUTH STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

4471/2 SOUTH STREET
WINTER GARDEN, FL 34787

New Mailing Address:

447 SOUTH STREET
WINTER GARDEN, FL 34787

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTT, THERESA A
4471/2 SOUTH STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

LOTT, THERESA A
447 SOUTH STREET
WINTER GARDEN, FL 34787 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:

09/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOTT, THERESA A
Address: 4471/2 SOUTH STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP () Delete
Name: LOTT, MANDY K
Address: 4471/2 SOUTH STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: S/T () Delete
Name: GRIMES, JACKIE L
Address: 824 N.WATERVIEW DR.
City-St-Zip: CLERMONT, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOTT, THERESA A
Address: 447 SOUTH STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP (X) Change () Addition
Name: LOTT, MANDY K
Address: 447 SOUTH STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THERESA A. LOTT

PRES

09/01/2009

Electronic Signature of Signing Officer or Director

Date