

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015448

FILED
Apr 28, 2011
Secretary of State

Entity Name: COUNTRY BEAR RADIO, INC.

Current Principal Place of Business:

108 TRUMAN AVE. NE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

108 TRUMAN AVE. NE
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 26-4283551 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STANLEY, EDWARD
108 TRUMAN AVE. NE
LAKE PLACID, FL 33852 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: PVST
Name: STANLEY, EDWARD
Address: 108 TRUMAN AVE. NE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: D
Name: STANLEY, EDWARD
Address: 108 TRUMAN AVE. NE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: D
Name: BENFIELD, RONALD
Address: 702 HARTNESS RD.
City-St-Zip: STATESVILLE, NC 28677 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: EDWARD F. STANLEY

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date