

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014174

FILED
Apr 12, 2012
Secretary of State

Entity Name: PAPA BEAR'S INFLATABLES, INC

Current Principal Place of Business:

15037 SW 351 HWY
HORSESHOE BEACH, FL 32648 US

New Principal Place of Business:

Current Mailing Address:

15037 SW 351 HWY
HORSESHOE BEACH, FL 32648 US

New Mailing Address:

FEI Number: 27-1922402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, TAMMY N PST
15037 SW 351 HWY
HORSESHOE BEACH, FL 32648 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: PST
Name: BRYAN, TAMMY N PST
Address: 15037 SW 351 HWY
City-St-Zip: HORSESHOE BEACH, FL 32648 US

Title: VP
Name: BRYAN, PHILLIP C VP
Address: 15037 SW 351 HWY
City-St-Zip: HORSESHOE BEACH, FL 32648 US

Title: D
Name: BRYAN, SHIRLEY J D
Address: 15036 SW 351 HWY
City-St-Zip: HORSESHOE BEACH, FL 32648 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: TAMMY BRYAN

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date