

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049135

FILED
Mar 13, 2012
Secretary of State

Entity Name: LONELY BEAR COMPANY INC.

Current Principal Place of Business:

9622 SPRINGLAKE CIRCLE
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

9622 SPRINGLAKE CIRCLE
ESTERO, FL 33928 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN CLEAVE, MATTHEW
9622 SPRINGLAKE CIRCLE
ESTERO, FL 33928 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: PTSD
Name: VAN CLEAVE, MATTHEW
Address: 9622 SPRINGLAKE CIRCLE
City-St-Zip: ESTERO, FL 33928 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: MATTHEW VAN CLEAVE

MGRM

03/13/2012

Electronic Signature of Signing Officer or Director

Date