

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 30, 2012
Secretary of State**

DOCUMENT# P11000003495

Entity Name: REDNECK BEAR CORP.

Current Principal Place of Business:

4427 NW 42ND TERRACE
COCONUT CREEK, FL 33073 1

New Principal Place of Business:

108 ROYAL PARK DRIVE
#2B
OAKLAND PARK, FL 33309 1

Current Mailing Address:

610 OHIO AVENUE
LONG BEACH, CA 90814 1

New Mailing Address:

FEI Number: 20-1956740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALIA, PETER
4427 NW 42ND TERRACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

DALIA, PETER
108 ROYAL PARK DRIVE
#2B
OAKLAND PARK, FL 33309 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: PETER DALIA 10/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: DALIA, PETER
Address: 108 ROYAL PARK DRIVE #2B
City-St-Zip: OAKLAND PARK, FL 33309 1

Title: MR.
Name: PIAMPIANO, JOHN
Address: 610 OHIO AVE
City-St-Zip: LONG BEACH, CA 90814 1

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: PETER DALIA MR. 10/30/2012

Electronic Signature of Signing Officer or Director Date