

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033720

Entity Name: BEAR ESSENTIALS, INC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

10398 63RD AVE N
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

10398 63RD AVE N
SEMINOLE, FL 33772 US

New Mailing Address:

FEI Number: 90-0680894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLK, PETER C
10398 63RD AVE N
SEMINOLE, FL 33772 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: P
Name: WOLK, PETER C
Address: 10398 63RD AVE N
City-St-Zip: SEMINOLE, FL 33772 US

Title: T
Name: BEEMAN, DIANNA
Address: 4940 93RD ST
City-St-Zip: ST PETERSBURG, FL 33708 US

Title: S
Name: SAAR, LEANNE
Address: 5980 80TH ST N STE 410
City-St-Zip: ST PETERSBURG, FL 33709

Title: VP
Name: CARTER, LOUISE
Address: 5980 80TH ST N STE 410
City-St-Zip: ST PETERSBURG, FL 33709 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: PETER WOLK

_____ Electronic Signature of Signing Officer or Director

P

02/29/2012

_____ Date