

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006722

FILED
Mar 11, 2012
Secretary of State

Entity Name: BEAR HOLLOW CARETAKERS, INC.

Current Principal Place of Business:

1175 CR 29
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

6 MEADOWLAKE CIRCLE S
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 59-3157342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVELL, EDWARD P
6 MEADOWLAKE CIRCLE S.
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: VD
Name: HARVELL, EDWARD P
Address: 6 MEADOWLAKE CIRCLE S.
City-St-Zip: LAKE PLACID, FL 33852 US

Title: STD
Name: HARVELL, ANN W
Address: 6 MEADOWLAKE CIRCLE S.
City-St-Zip: LAKE PLACID, FL 33852 US

Title: PD
Name: HARVELL, ROBERT T
Address: 2057 CR 29
City-St-Zip: LAKE PLACID, FL 33852 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: ROBERT T HARVELL

PRES

03/11/2012

Electronic Signature of Signing Officer or Director

Date