

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057231

Entity Name: THREE BEARS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1201 E ALFRED ST
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

2420 E CROOKED LK CL
EUSTIS, FL 32726 US

New Mailing Address:

FEI Number: 59-3457294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVENDER, KATHRYN L
2420 E CROOKED LK CL
EUSTIS, FL 32726 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: LAVENDER, KATHRYN L
Address: 2420 E CROOKED LK CL
City-St-Zip: EUSTIS, FL 32726 US

Title: MR
Name: LAVENDER, JORDAN M
Address: 2420 E. CROOKED LK. CL
City-St-Zip: EUSTIS, FL 32726 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: KATHRYN LAVENDER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date