

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080224

FILED
Mar 22, 2011
Secretary of State

Entity Name: BEAR TREE, INC.

Current Principal Place of Business:

1465 S FT HARRISON AVE
SUITE 201
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1465 S FT HARRISON AVE
SUITE 201
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 59-3472055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, SALLY
1465 S FT HARRISON AVE
SUITE 201
CLEARWATER, FL 33756 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: PTD
Name: TURLEY, STEWART
Address: 1465 S FT HARRISON AVE STE 201
City-St-Zip: CLEARWATER, FL 33756

Title: D
Name: TURLEY, KAREN
Address: 1465 S FT HARRISON AVE STE 201
City-St-Zip: CLEARWATER, FL 33756

Title: SD
Name: TURLEY, LINDA A.
Address: 1465 S FT HARRISON AVE STE 201
City-St-Zip: CLEARWATER, FL 33756

Title: D
Name: SMILEY, KATHLEEN
Address: 1465 S FT HARRISON AVE STE 201
City-St-Zip: CLEARWATER, FL 33756

Title: D
Name: JOHNSON, KRISTINE S
Address: 1465 S FT HARRISON AVE STE 201
City-St-Zip: CLEARWATER, FL 33756

Title: D
Name: COHEN, CAROL T
Address: 1465 S FT HARRISON AVE STE 201
City-St-Zip: CLEARWATER, FL 33756

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: STEWART TURLEY

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date