

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004331

Entity Name: 2 BEARS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

306 DEGAS DRIVE
NOKOMIS, FL 342751317

New Principal Place of Business:

306 DEGAS DRIVE
NOKOMIS, FL 34275 US

Current Mailing Address:

PO BOX 337
NOKOMIS, FL 342740337

New Mailing Address:

PO BOX 337
NOKOMIS, FL 342740337 US

FEI Number: 65-0806380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, C
306 DEGAS DRIVE
NOKOMIS, FL 342751317 US

Name and Address of New Registered Agent:

LAW OFFICE OF MATTHEW Z. MARTELL, P.A.
1800 2ND STREET
882
SARASOTA, FL 34236 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: MATTHEW Z. MARTELL, ESQ.

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOPER, CYNTHIA C
Address: PO BOX 337
City-St-Zip: NOKOMIS, FL 34274 US

Title: VP
Name: COOPER, DOUGLAS A
Address: PO BOX 337
City-St-Zip: NOKOMIS, FL 34274 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: C COOPER

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date