

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016587

FILED
Jan 19, 2009
Secretary of State

Entity Name: BEAR CUB PROPERTIES, INC.

Current Principal Place of Business:

P.O. BOX 4005
FT. LAUDERDALE, FL 33338

New Principal Place of Business:

1630 NE 7 CT
FT. LAUDERDALE, FL 33304

Current Mailing Address:

P.O. BOX 4005
FT. LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 65-0813776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIENZLE, ROBERT F
1630 NE 7 COURT
FT. LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPS () Delete
Name: KIENZLE, LYBBI
Address: P.O. BOX 4005
City-St-Zip: FT. LAUDERDALE, FL 33338

Title: DPT () Delete
Name: KIENZLE, ROBERT
Address: P.O. BOX 4005
City-St-Zip: FT. LAUDERDALE, FL 33338

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT F. KIENZLE

DPT

01/19/2009

Electronic Signature of Signing Officer or Director