

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030474

Entity Name: BIG BEAR DEN, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

218 WEST KING STREET
ST AUGUSTINE, FL 32095

New Principal Place of Business:

213 WEST KING STREET
ST AUGUSTINE, FL 32084

Current Mailing Address:

218 WEST KING STREET
ST AUGUSTINE, FL 32095

New Mailing Address:

1625 NORTHWOOD DRIVE
SUITE 3
ST AUGUSTINE, FL 32084

FEI Number: 59-3503506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTH, ROBERT N
218 WEST KING STREET
ST AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

WORTH, ROBERT N
213 WEST KING STREET
ST AUGUSTINE, FL 32084 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:

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WORTH, ROBERT N
Address: 218 WEST KING STREET
City-St-Zip: ST AUGUSTINE, FL 32095

Title: PRES () Delete
Name: BOUTROS, DAVID
Address: 218 WEST KING STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WORTH, ROBERT N
Address: 213 WEST KING STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: PRES (X) Change () Addition
Name: BOUTROS, DAVID
Address: 213 WEST KING STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: DAVID BOUTROS

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date