

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081529

Entity Name: 3 BEARS PROPERTIES, INC.

FILED
Aug 01, 2008
Secretary of State

Current Principal Place of Business:

4000 ST. JOHNS AV.E
STE. 7
JACKSONVILLE, FL 32205

New Principal Place of Business:

2258 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204

Current Mailing Address:

4000 ST. JOHNS AV.E
STE. 7
JACKSONVILLE, FL 32205

New Mailing Address:

2258 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204

FEI Number: 62-1794354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREER, WILLIAM
4000 ST JOHNS AVENUE
STE 7
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

GREER, WILLIAM
2258 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 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: WILLIAM F GREER

08/01/2008

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: P () Delete
Name: HARRIS, ANGELA J
Address: 4000 ST JOHNS AVENUE, STE 7
City-St-Zip: JACKSONVILLE, FL 32205

Title: S () Delete
Name: GREER, WILLIAM
Address: 4000 ST JOHNS AVENUE, STE 7
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, ANGELA J
Address: 2258 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

Title: S (X) Change () Addition
Name: GREER, WILLIAM
Address: 2258 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

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: WILLIAM F GREER

S

08/01/2008

Electronic Signature of Signing Officer or Director

Date