

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24776

FILED
Apr 12, 2008
Secretary of State

Entity Name: BEAR RIDGE AND THE FOUR CARDINAL POINTS, INC.

Current Principal Place of Business:

4660 87TH AVENUE NORTH
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

579 SOUTH PINECREAST
LARGO, FL 33770 US

Current Mailing Address:

4660 87TH AVENUE NORTH
PINELLAS PARK, FL 33782 US

New Mailing Address:

579 SOUTH PINECREAST
LARGO, FL 33770 US

FEI Number: 59-3128679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, MARK
4660 87TH AVENUE NORTH
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

WEBER, MARK
579 PINECREAST
LARGO, FL 33770 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: _____

Electronic Signature of Registered Agent

04/12/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: WEBER, MARK
Address: 4660 87TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: WEBER, MARK
Address: 579 PINECREAST
City-St-Zip: LARGO, FL 33770

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: MARK WEBER

Electronic Signature of Signing Officer or Director

PRES

04/12/2008

Date