

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24776

FILED
Mar 17, 2011
Secretary of State

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

Current Principal Place of Business:

579 SOUTH PINECREAST
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

579 SOUTH PINECREAST
LARGO, FL 33770 US

New Mailing Address:

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
579 PINECREAST
LARGO, FL 33770 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

OFFICERS AND DIRECTORS:

Title: PSTV
Name: WEBER, MARK
Address: 579 PINECREAST
City-St-Zip: LARGO, FL 33770

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: MARK WEBER

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date