

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33705

FILED
Apr 28, 2009
Secretary of State

Entity Name: BEARCRAFTERS, INC.

Current Principal Place of Business:

P.O. BOX 337
INDIAN ROCKS BEACH, FL 346350337

New Principal Place of Business:

101 4TH AVE
INDIAN ROCKS BEACH, FL 346350337

Current Mailing Address:

P.O. BOX 337
INDIAN ROCKS BEACH, FL 34635

New Mailing Address:

FEI Number: 59-3120509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMANUS, DONALD M
408 N. INDIAN ROCKS RD.
BELLEAIR BLUFFS, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: SULLIVAN, GINA T
Address: 2621 PLANTATIN COVE CIR.
City-St-Zip: BIRMINGHAM, AL 35226

Title: D () Delete
Name: THOMISON, ED
Address: P.O. BOX 337, 4TH AVE
City-St-Zip: INDIAN ROCKS BEACH, FL 346350337

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: ED THOMISON

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date