

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855913

FILED
Feb 14, 2011
Secretary of State

Entity Name: BEARINGS & DRIVES, INC.

Current Principal Place of Business:

607 LOWER POPLAR ST.
MACON, GA 31201

New Principal Place of Business:

Current Mailing Address:

PO BOX 4325
MACON, GA 31208 US

New Mailing Address:

FEI Number: 58-0536016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYALS, BRIAN BR MGR
401 SW 33RD AVE
OCALA, FL 34474 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: ST
Name: NATIONS, MICHAEL T
Address: 607 LOWER POPLAR ST
City-St-Zip: MACON, GA 31201

Title: VP
Name: SHARP, HAROLD
Address: 607 LOWER POPLAR STREET
City-St-Zip: MACON, GA 31201

Title: PRES
Name: NATIONS, ANDREW H PRES
Address: 607 LOWER POPLAR STREET
City-St-Zip: MACON, GA 31201

Title: VP
Name: DAVIS, BRIAN
Address: 607 LOWER POPLAR ST
City-St-Zip: MACON, GA

Title: VP
Name: MILLER, LINDA S
Address: 607 LOWER POPLAR ST
City-St-Zip: MACON, GA 31201

Title: VP
Name: NATIONS, BEN
Address: 607 LOWER POPLAR ST.
City-St-Zip: MACON, GA 31201

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: RUSSELL PRUITT

CFO

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date