

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855913

FILED  
Jan 03, 2012  
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: RUSS PRUITT

CFO

01/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date