

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855913

Entity Name: BEARINGS & DRIVES, INC.

Current Principal Place of Business:

607 LOWER POPLAR ST.
MACON, GA 31201

Current Mailing Address:

PO BOX 4325
MACON, GA 31208 US

FEI Number: 58-0536016

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DYALS, BRIAN BR MGR
3541 SW 7TH STREET
OCALA, FL 34474 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

_____ Date

Officer/Director Detail :

Title ST
Name NATIONS, MICHAEL T
Address 607 LOWER POPLAR ST
City-State-Zip: MACON GA 31201

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

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

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

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

Title VP
Name NATIONS, BEN
Address 607 LOWER POPLAR ST.
City-State-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: ANDREW H. NATIONS

PRESIDENT

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date