2016 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

Name and Address of Current Registered Agent:

MCGOWAN, SUZANNE BR MGR 3541 SW 7TH STREET OCALA, FL 34474 US

Date

Certificate of Status Desired: Yes

FILED

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

Officer/Director Detail :

| Title | ST | Title | VP |
|-----------------|----------------------|-----------------|-------------------------|
| Name | NATIONS, MICHAEL T | Name | SHARP, HAROLD |
| Address | 607 LOWER POPLAR ST | Address | 607 LOWER POPLAR STREET |
| City-State-Zip: | MACON GA 31201 | City-State-Zip: | MACON GA 31201 |
| Title | VP | Title | VP |
| Name | DAVIS, BRIAN | Name | MILLER, LINDA S |
| Address | 607 LOWER POPLAR ST | Address | 607 LOWER POPLAR ST |
| City-State-Zip: | MACON GA | City-State-Zip: | MACON GA 31201 |
| Title | VP | Title | PRES |
| Name | NATIONS, BEN | Name | NATIONS, ANDREW H PRES |
| Address | 607 LOWER POPLAR ST. | Address | 607 LOWER POPLAR STREET |
| City-State-Zip: | MACON GA 31201 | 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

03/30/2016

Electronic Signature of Signing Officer/Director Detail

Date