2018 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:

MCGOWAN, SUZANNE 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 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

NameNATIONS, BENNameNATIONS, ANDREW H PRESAddress607 LOWER POPLAR ST.Address607 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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 03/06/2018

Date

FILED Mar 06, 2018

Secretary of State

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