

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000065731

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

**Entity Name:** CEE BEE'S HOLDINGS, INC.

**Current Principal Place of Business:**

16907 BOY SCOUT ROAD  
ODESSA, FL 33556

**New Principal Place of Business:**

**Current Mailing Address:**

16907 BOY SCOUT RD  
ODESSA, FL 33556

**New Mailing Address:**

**FEI Number:** 59-3729094

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SIBSON, JAMES W  
445 COUNTRY CLUB ROAD  
BELLEAIR, FL 337561004 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:** D  
**Name:** BURCHENAL, ANDREW  
**Address:** 277 HICKS STREET, #5A  
**City-St-Zip:** BROOKLYN, NY 11201

**Title:** D  
**Name:** SIBSON, JAMES W  
**Address:** 16907 BOY SCOUT ROAD  
**City-St-Zip:** ODESSA, FL 33556 US

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 BURCHENAL

DIR

01/13/2012

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

\_\_\_\_\_  
Date