

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099774

Entity Name: FLORIDA BEES USA, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

101 LAKE DAVENPORT BLVD
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

101 LAKE DAVENPORT BLVD
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 45-3847855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ANTHONY
101 LAKE DAVENPORT BLVD
DAVENPORT, FL 33897 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: P
Name: BOWLER, SUSAN
Address: 101 LAKE DAVENPORT BLVD
City-St-Zip: DAVENPORT, FL 33897 US

Title: VP
Name: BROWN, ANTHONY
Address: 10700 WINDHILL CT
City-St-Zip: CLERMONT, FL 34711 US

Title: SEC
Name: BROWN, VIVIAN
Address: 10700 WINDHILL CT
City-St-Zip: CLERMONT, FL 34711 US

Title: TREA
Name: BOWLER, CHRISTOPHER
Address: 101 LAKE DAVENPORT BLVD
City-St-Zip: DAVENPORT, FL 33897 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: ANTHONY BROWN

VP

03/26/2012

Electronic Signature of Signing Officer or Director

Date