2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065731

Entity Name: CEE BEE'S HOLDINGS, INC.

Current Principal Place of Business:

16907 BOY SCOUT ROAD ODESSA. FL 33556

Current Mailing Address:

16907 BOY SCOUT RD ODESSA, FL 33556

FEI Number: 59-3729094 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIBSON, JAMES W 445 COUNTRY CLUB ROAD BELLEAIR, FL 33756-1004 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

FILED Jan 10, 2014

Secretary of State

CC2989546906

Officer/Director Detail:

Title D Title

Name BURCHENAL, ANDREW Name SIBSON, JAMES W

Address 277 HICKS STREET, #5A Address 16907 BOY SCOUT ROAD

City-State-Zip: BROOKLYN NY 11201 City-State-Zip: ODESSA FL 33556

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

DIRECTOR

D

01/10/2014