2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 505062

FILED Jan 03, 2012 Secretary of State

Entity Name: CEE BEE AIR SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

1232 ROCK SPRINGS RD APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

P O BOX 2247 APOPKA, FL 327042247 US

FEI Number: 59-1662748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCLEOD, RAYMOND A. 48 E. MAIN ST. DRAWER 950 APOPKA, FL 32704 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

OFFICERS AND DIRECTORS:

Title: PD

Name: BLODGETT, PHILLIP A
Address: 1224 BALMY BEACH DRIVE
City-St-Zip: APOPKA, FL 327036604 US

Title: SECT

 Name:
 BLODGETT, ANNE M

 Address:
 1224 BALMY BEACH DRIVE

 City-St-Zip:
 APOPKA, FL 327036604 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: PHILLIP BLODGETT PD 01/03/2012