

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18872

Entity Name: BEE'S KNEES, INC.

FILED  
Jan 06, 2011  
Secretary of State

## Current Principal Place of Business:

% I. TRISTAN MACDONALD  
102 SAN MARCO AVENUE  
ST AUGUSTINE, FL 32084

## New Principal Place of Business:

## Current Mailing Address:

% I. TRISTAN MACDONALD  
102 SAN MARCO AVENUE  
ST AUGUSTINE, FL 32084

## New Mailing Address:

FEI Number: 59-2094894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACDONALD, I TRISTAN  
102 SAN MARCO AVE  
SAINT AUGUSTINE, FL 32084 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: SD  
Name: MAC DONALD, H A  
Address: 8 MICKLER BLVD  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: PD  
Name: MAC DONALD, I T  
Address: 8 MICKLER BLVD  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP  
Name: MACDONALD, LORNA  
Address: 8 MICKLER BLVD  
City-St-Zip: ST. AUGUSTINE, FL 32080

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: LORNA MACDONALD

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date