

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18872

FILED
Jan 19, 2012
Secretary of State

Entity Name: BEE'S KNEES, INC.

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

01/19/2012

Electronic Signature of Signing Officer or Director

Date