

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065731

FILED
Jan 05, 2011
Secretary of State

Entity Name: CEE BEE'S HOLDINGS, INC.

Current Principal Place of Business:

16907 BOY SCOUT ROAD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

16907 BOY SCOUT RD
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3729094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBSON, JAMES W
445 COUNTRY CLUB ROAD
BELLEAIR, FL 337561004 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: D
Name: BURCHENAL, ANDREW
Address: 277 HICKS STREET, #5A
City-St-Zip: BROOKLYN, NY 11201

Title: D
Name: SIBSON, JAMES W
Address: 16907 BOY SCOUT ROAD
City-St-Zip: ODESSA, FL 33556 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: ANDREW BURCHENAL

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date