

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138912

FILED
Apr 02, 2011
Secretary of State

Entity Name: WILLIE THE BEE MAN, INC.

Current Principal Place of Business:

2380 NE 195 STREET
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2380 NE 195 STREET
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 20-1712620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKLAROFF, WILLIAM
2380 NE 195 STREET
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

SKLAROFF, WILLIAM A
2380 NE 195 STREET
MIAMI, FL 33180 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: WILLIAM A SKLAROFF

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SKLAROFF, WILLIAM
Address: 2380 NE 195 STREET
City-St-Zip: MIAMI, FL 33180 US

Title: VP
Name: SKLAROFF, DOROTHY
Address: 2380 NE 195 STREET
City-St-Zip: MIAMI, FL 33180 US

Title: VP
Name: SKLAROFF, JUSTIN
Address: 2380 NE 195 STREET
City-St-Zip: MIAMI, FL 33180 US

Title: VP
Name: CHAUVERON, ROGER
Address: 2380 NE 195 STREET
City-St-Zip: MIAMI, FL 33180 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: WILLIAM A SKLAROFF

PRES

04/02/2011

Electronic Signature of Signing Officer or Director

Date