

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090989

Entity Name: BILLY GEE, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

9183 B VINELAND COURT
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9183 B VINELAND COURT
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 06-1750003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, PA
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 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: P,D
Name: GORDON, WILLIAM
Address: 9183 B VINELAND COURT
City-St-Zip: BOCA RATON, FL 33496

Title: VP D
Name: GORDON, SUSAN
Address: 9183 B VINELAND COURT
City-St-Zip: BOCA RATON, FL 33496

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 GORDON

PRES

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date