2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006923

Entity Name: GRANGE HALL BEE CORP.

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

805 SILVERTHORN LANE
RUSKIN, FL 33598

805 SILVERTHORN LANE
RUSKIN, FL 33573

Current Mailing Address: New Mailing Address:

805 SILVERTHORN LANE
RUSKIN, FL 33598

805 SILVERTHORN LANE
RUSKIN, FL 33573

FEI Number: 20-4048066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALDERMAN, WILLIAM S
805 SILVERTHORN LANE
RUSKIN, FL 33598 US
ALDERMAN, WILLIAM S
805 SILVERTHORN LANE
RUSKIN, FL 33573 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: 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ALDERMAN, WILLIAM S Address: 805 SILVERTHORN LANE City-St-Zip: RUSKIN, FL 33573

Title: VD

Name: ALDERMAN, LISA
Address: 805 SILVERTHORN LANE
City-St-Zip: RUSKIN, FL 33573

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 S ALDERMAN PSTD 01/30/2012