

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005593

Entity Name: AMERICAN BEE COMPANY

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

17506 BRIGHTON AVENUE  
SUITE A  
PORT CHARLOTTE, FL 33954 US

## New Principal Place of Business:

## Current Mailing Address:

17506 BRIGHTON AVENUE  
SUITE A  
PORT CHARLOTTE, FL 33954 US

## New Mailing Address:

FEI Number: 20-8263509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCKINNEY, LANCE M ESQUIRE  
3783 SEAGO LANE  
FORT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

GRAHAM, SUZANNE  
17506 BRIGHTON AVENUE  
PORT CHARLOTTE, FL 33954 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: SUZANNE T. GRAHAM

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GRAHAM, SUZANNE T  
Address: 27089 SOLOMON DRIVE  
City-St-Zip: PORT CHARLOTTE, FL 33983 US

Title: D ( ) Delete  
Name: GRAHAM, JAMES R  
Address: 27089 SOLOMON DRIVE  
City-St-Zip: PORT CHARLOTTE, FL 33948 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GRAHAM, SUZANNE T  
Address: 27097 SOLOMON DRIVE  
City-St-Zip: PORT CHARLOTTE, FL 33983 US

Title: D (X) Change ( ) Addition  
Name: GRAHAM, JAMES R  
Address: 27097 SOLOMON DRIVE  
City-St-Zip: PORT CHARLOTTE, FL 33983 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUZANNE T. GRAHAM

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date