

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028196

FILED
Apr 23, 2012
Secretary of State

Entity Name: BEE MY BEAR, INC.

Current Principal Place of Business:

9235 GULF SHORE DRIVE
SUITE 202
NAPLES, FL 34108

New Principal Place of Business:

525 VIA VENETO
NAPLES, FL 34108

Current Mailing Address:

9235 GULF SHORE DRIVE
SUITE 202
NAPLES, FL 34108

New Mailing Address:

525 VIA VENETO
NAPLES, FL 34108

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITELAW, JENNIFER L
3838 TAMiami TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103 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
Name: COWLES, ALEXANDRA R
Address: 9235 GULF SHORE DRIVE # 202
City-St-Zip: NAPLES, FL 34108

Title: S
Name: COWLES, ALEXANDRA R
Address: 525 VIA VENETO
City-St-Zip: NAPLES, FL 34108

Title: T
Name: COWLES, ALEXANDRA R
Address: 525 VIA VENETO
City-St-Zip: NAPLES, FL 34108

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: ALEXANDRA COWLES

OFFI

04/23/2012

Electronic Signature of Signing Officer or Director

Date