

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053339

FILED
Jan 18, 2009
Secretary of State

Entity Name: BEE & LEE HAIR & BEAUTY SUPPLY, INC

Current Principal Place of Business:

5316 61ST TERRACE NORTH
ST PETERSBURG, FL 33709

New Principal Place of Business:

4727 66TH STREET N
KENNETH CITY, FL 33709

Current Mailing Address:

5316 61ST TERRACE NORTH
ST PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 26-2721667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, DONALD R
32 21ST STREET NORTH
ST PETERSBURG, FL 33713 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: COX, CONNIE L
Address: 5316 61ST TERRACE NORTH
City-St-Zip: ST PETERSBURG, FL 33709

Title: VP,T () Delete
Name: COX, CONNIE L
Address: 5316 61ST TERRACE NORTH
City-St-Zip: ST PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONNIE L COX

PS

01/18/2009

Electronic Signature of Signing Officer or Director

Date