

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103163

Entity Name: BEE MINE PRODUCTS, INC.

FILED
May 18, 2012
Secretary of State

Current Principal Place of Business:

455 ALT 19 SOUTH
#192
PALM HARBOR, FL 34683

New Principal Place of Business:

3182 CURLEW ROAD
C003
OLDSMAR, FL 34677

Current Mailing Address:

P.O. BOX 15951
CLEARWATER, FL 33766

New Mailing Address:

FEI Number: 26-3753903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILDER, TRACEY Q
455 ALT 19 SOUTH
#192
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

WILDER, TRACEY Q
3182 CURLEW ROAD
C003
OLDSMAR, FL 34677 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: TRACEY Q. WILDER

05/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILDER, ARTHUR L
Address: 3182 CURLEW ROAD
City-St-Zip: OLDSMAR, FL 34677 US

Title: SECR
Name: WILDER, ARTHUR L
Address: 3182 CURLEW ROAD
City-St-Zip: OLDSMAR, FL 34677 US

Title: TRES
Name: WILDER, ARTHUR L
Address: 3182 CURLEW ROAD
City-St-Zip: OLDSMAR, FL 34677 US

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: ARTHUR WILDER

PRES

05/18/2012

Electronic Signature of Signing Officer or Director

Date