

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025874

Entity Name: PLAN BEE, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

11651 PRINCESS MARGARET COURT
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

11651 PRINCESS MARGARET COURT
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 32-0315685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY III, J. PATRICK ESQ
1342 COLONIAL BLVD., H60
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

BUCKLEY III, J. PATRICK R ESQ
1342 COLONIAL BLVD., H60
FORT MYERS, FL 33907 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: J. PATRICK R BUCKLEY III ESQ

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SPIRO, CHRISTOPHER T
Address: 11651 PRINCESS MARGARET COURT
City-St-Zip: CAPE CORAL, FL 33991

Title: VP
Name: MARTIN, STEVEN J
Address: 11651 PRINCESS MARGARET COURT
City-St-Zip: CAPE CORAL, FL 33991

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: CHRISTOPHER T SPIRO

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date