

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079864

Entity Name: CEE, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1081 NW 31ST AVE UNIT A-4
POMPANO BEACH, FL 33069

New Principal Place of Business:

1081 NW 31ST AVE
UNIT A-4
POMPANO BEACH, FL 33069

Current Mailing Address:

1081 NW 31ST AVE UNIT A-4
POMPANO BEACH, FL 33069

New Mailing Address:

1081 NW 31ST AVE
UNIT A-4
POMPANO BEACH, FL 33069

FEI Number: 27-3666310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATOFF, ROBERT T
FRANK, WEINBERG & BLACK, P.L.
1800 NORTH MILITARY TRAIL, SUITE 170
BOCA RATON, FL 33431 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/T
Name: BARMPOUNAKIS, GEORGIOS
Address: P.O. BOX 671059
City-St-Zip: CORAL SPRINGS, FL 330671059

Title: S
Name: NEILL, RICHARD
Address: P.O. BOX 671059
City-St-Zip: CORAL SPRINGS, FL 330671059

Title: D
Name: BARMPOUNAKIS, GEORGIOS
Address: P.O. BOX 671059
City-St-Zip: CORAL SPRINGS, FL 330671059

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: RICHARD NEILL

S

04/11/2011

Electronic Signature of Signing Officer or Director

Date