

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096488

Entity Name: BEE PHOTOGRAPHY INC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

8299 S BATES ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

8653 YEARLING DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

8299 S BATES ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

8653 YEARLING DRIVE
LAKE WORTH, FL 33467

FEI Number: 27-4217409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINHENZ, LAURIE A
8299 S BATES ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

KLEINHENZ, LAURIE A
8653 YEARLING DRIVE
LAKE WORTH, FL FL 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: LAURIE KLEINHENZ

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: KLEINHENZ, LAURIE A
Address: 8653 YEARLING DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: LAURIE KLEINHENZ

P,VP

03/29/2011

Electronic Signature of Signing Officer or Director

Date