

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004517

FILED
Apr 30, 2011
Secretary of State

Entity Name: BEE BY THE SEA NATURAL PRODUCTS, INC.

Current Principal Place of Business:

4158 TAMIAMI TRAIL G-2
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

4158 TAMIAMI TRAIL
G-2
PORT CHARLOTTE, FL 33952

Current Mailing Address:

4158 TAMIAMI TRAIL G-2
PORT CHARLOTTE, FL 33952

New Mailing Address:

4158 TAMIAMI TRAIL
G2
PORT CHARLOTTE, FL 33952

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, GLENN N ESQ
17825 MURDOCK CIRCLE SUITE A
PORT CHARLOTTE, FL 33948 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: D
Name: WINGROVE, ANDREW
Address: 127 ROBINSON ST
City-St-Zip: HAWKESTONE ONTARIO CANADA, L0L 1Y0 XX

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: ANDREW WINGROVE

MR

04/30/2011

Electronic Signature of Signing Officer or Director

Date