

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087592

FILED
Jan 06, 2012
Secretary of State

Entity Name: BEE & GEE HOLDINGS INC.

Current Principal Place of Business:

7962 NW 51 COURT
LAUDERHILL, FL 33351

New Principal Place of Business:

180 BUSINESS PARK WAY
A-1
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

7962 NW 51 COURT
LAUDERHILL, FL 33351

New Mailing Address:

180 BUSINESS PARK WAY
A-1
ROYAL PALM BEACH, FL 33411

FEI Number: 45-3554862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISSBLATT, BARRY L
7962 NW 51 COURT
LAUDERHILL, FL 33351 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
Name: BROWN, GARY
Address: 8437 FOREST HILLS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: WEISSBLATT, BARRY L
Address: 7962 NW 51 COURT
City-St-Zip: LAUDERHILL, FL 33351

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: BARRY WEISSBLATT

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date