

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027451

FILED
Jan 13, 2012
Secretary of State

Entity Name: CEE BEE'S GROVE, INC.

Current Principal Place of Business:

16907 BOY SCOUT ROAD
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

16907 BOY SCOUT ROAD
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 59-3370647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBSON, JAMES W
445 COUNTRY CLUB RD
BELLEAIR, FL 33756 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: DP
Name: BURCHENAL, ANDREW F
Address: 16907 BOY SCOUT ROAD
City-St-Zip: ODESSA, FL 33556 US

Title: DST
Name: SIBSON, JAMES W
Address: 16907 BOY SCOUT ROAD
City-St-Zip: ODESSA, FL 33556 US

Title: DVP
Name: SHOCKLEY, ANN B
Address: 16907 BOY SCOUT ROAD
City-St-Zip: ODESSA, FL 33556 US

Title: DVP
Name: BURCHENAL, WILLIAM K
Address: 16907 BOY SCOUT ROAD
City-St-Zip: ODESSA, FL 33556 US

Title: DVP
Name: SIBSON, MARY J
Address: 16907 BOY SCOUT ROAD
City-St-Zip: ODESSA, FL 33556 US

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 BURCHENAL

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date