

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039711

FILED
Feb 27, 2011
Secretary of State

Entity Name: BEEDEE, INC.

Current Principal Place of Business:

35224 US HWY 19
PALM HARBOR, FL 34685\4

New Principal Place of Business:

Current Mailing Address:

2360 ORANGESIDE RD.
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3444509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DANIEL R
35224 US HWY., 19, N.
PALM HARBOR, FL 34684 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: SMITH, DANIEL R
Address: 35224 US HWY., 19, N.
City-St-Zip: PALM HARBOR, FL 34684

Title: DST
Name: SMITH, JUDITH L
Address: 35224 US HWY., 19, N.
City-St-Zip: PALM HARBOR, FL 34684

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: JUDITH L SMITH

OWNE

02/27/2011

Electronic Signature of Signing Officer or Director

Date