

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26369

FILED
Apr 21, 2011
Secretary of State

Entity Name: BLUE BEES CORP.

Current Principal Place of Business:

2070 RINGLING BLVD.
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2070 RINGLING BLVD.
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 65-0328733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERB, F. STEVEN
2070 RINGLING BLVD.
SARASOTA, FL 34237 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: HERB, F. STEVEN
Address: 5820 RIEGEL'S HARBOR RD.
City-St-Zip: SARASOTA, FL

Title: D
Name: DOOLEY, WILLIAM A
Address: 1333 LADUE LANE
City-St-Zip: SARASOTA, FL

Title: D
Name: CAUSEY, OMER S
Address: 129 MOUNTAIN VISTA DR.
City-St-Zip: RUTHERFORDTON, NC 28139

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: F. STEVEN HERB

DIR

04/21/2011

Electronic Signature of Signing Officer or Director

Date