

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 419563

FILED  
Sep 05, 2007  
Secretary of State

Entity Name: BELL BROS. PROPERTIES, INC.

**Current Principal Place of Business:**

3113 CORTEZ ROAD  
BRADENTON, FL 34209

**New Principal Place of Business:**

**Current Mailing Address:**

501 VILLAGE GREEN PARKWAY  
SUITE 22  
BRADENTON, FL 34209

**New Mailing Address:**

FEI Number: 59-1462499      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BELL, HARRY K.  
501 VILLAGE GREEN PARKWAY  
SUITE 22  
BRADENTON, FL 34209 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BELL, STEPHEN H  
Address: 809 19TH AVENUE WEST  
City-St-Zip: PALMETTO, FL 34221

Title: VP ( ) Delete  
Name: BELL, ROBERT E  
Address: 1507 WATER OAK WAY  
City-St-Zip: BRADENTON, FL 34209

Title: T ( ) Delete  
Name: BELL, HARRY K.,  
Address: 1907 - 49TH ST W  
City-St-Zip: BRADENTON, FL 34209

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARRY K. BELL

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

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09/05/2007

\_\_\_\_\_ Date