

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 419563

FILED  
Jan 27, 2011  
Secretary of State

**Entity Name:** BELL BROS. PROPERTIES, INC.

**Current Principal Place of Business:**

3503 20TH AVE DR W  
BRADENTON, FL 34205 US

**New Principal Place of Business:**

**Current Mailing Address:**

3503 20TH AVE DR W  
BRADENTON, FL 34205 US

**New Mailing Address:**

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

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

BELL, HARRY K.  
3503 20TH AVE DR W  
BRADENTON, FL 34205 US

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

BELL, HARRY K.  
3503 20TH AVE DR W  
BRADENTON, FL 34205 US

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: HARRY K BELL

Electronic Signature of Registered Agent

01/27/2011

Date

**OFFICERS AND DIRECTORS:**

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

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

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

Title: SEC  
Name: BELL, JOSEPH A  
Address: 1729 CARIBBEAN DR  
City-St-Zip: SARASOTA, FL 34231 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: HARRY K BELL

Electronic Signature of Signing Officer or Director

RA

01/27/2011

Date