2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500313

Entity Name: BELL PAINTING, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

BELL PAINTING INC. BELL PAINTING INC.

1254 SW 6TH ST. 551 NE 27TH STREET, SUITE A POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

BELL PAINTING INC.

BELL PAINTING INC

1254 SW 6TH ST. 551 NE 27TH STREET, SUITE A POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33064

FEI Number: 59-1666085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALDO, THOMAS H

1254 SW 6TH ST

POMPANO BEACH, FL 33069 US

WALDO, THOMAS H

551 NE 27TH STREET, SUITE A

POMPANO BEACH, FL 33064 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: THOMAS WALDO 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: WALDO,JOHN B. Address: 405 NE 25TH AVE

City-St-Zip: POMPANO BEACH, FL 33062

Title: PDST

 Name:
 WALDO,THOMAS H.

 Address:
 2402 BAY DRIVE

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: THOMAS WALDO PDST 04/25/2011