

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003997

Entity Name: BELL BROTHERS, INC.

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

5819 GA HWY 169
BELLVILLE, GA 30414

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 128
BELLVILLE, GA 30414 US

New Mailing Address:

FEI Number: 58-2209399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BAXTER E
12234 CAPTIVA BLUFF ROAD
JACKSONVILLE, FL 32226 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: PTC () Delete
Name: BELL, DANNY
Address: P.O. BOX 144
City-St-Zip: BELLVILLE, GA 30414

Title: VS () Delete
Name: BELL, GARY
Address: P.O. BOX 36
City-St-Zip: BELLVILLE, GA 30414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANNY BELL

Electronic Signature of Signing Officer or Director

PRES

05/29/2007

Date