

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093070

Entity Name: THE BELL GROUP, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

135 S. OAK VILLAGE BLVD.
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

135 S. OAK VILLAGE BLVD.
HOMOSASSA, FL 34446

New Mailing Address:

FEI Number: 65-1046353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, G. ALAN
135 S. OAK VILLAGE BLVD.
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

BELL, JUDITHE A
135 S. OAK VILLAGE BLVD.
HOMOSASSA, FL 34446 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: JUDITHE A. BELL

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BELL, G. ALAN
Address: 135 S. OAK VILLAGE BLVD.
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BELL, JUDITHE A
Address: 135 S. OAK VILLAGE BLVD.
City-St-Zip: HOMOSASSA, FL 34446

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: JUDITHE A. BELL

PVST

01/09/2008

Electronic Signature of Signing Officer or Director

Date