

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081164

FILED
Mar 13, 2009
Secretary of State

Entity Name: BELL CAPITAL MANAGEMENT OF FLORIDA, INC.

Current Principal Place of Business:

1500 BEVILLE ROAD
SUITE 606/220
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

200 GALLERIA PARKWAY
SUITE 1880
ATLANTA, GA 30339

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BELL, RONALD H
2200 NORTH ATLANTIC AVENUE
SUITE 1401
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

BELL, RON H
2200 NORTH ATLANTIC AVENUE
SUITE 1401
DAYTONA BEACH, FL 32118 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: RON H. BELL

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELL, RON H
Address: 200 GALLERIA PARKWAY, SUITE 1880
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RON H. BELL

D

03/13/2009

Electronic Signature of Signing Officer or Director

Date