2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001355

Entity Name: BELL BROTHERS, INC.

Current Principal Place of Business:

1900 NW 32ND ST

POMPANO BEACH, FL 33064

Current Mailing Address:

1900 NW 32ND ST

POMPANO BEACH, FL 33064 US

FEI Number: 06-1625815 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2023

Secretary of State

1667977693CC

Officer/Director Detail:

Title CP Title VP

Name BELL, MITCHELL Name BELL, JASON

Address 1900 NW 32ND ST Address 1900 NW 32ND ST

City-State-Zip: POMPANO BEACH FL 33064 City-State-Zip: POMPANO BEACH FL 33064

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.