

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001355

Entity Name: BELL BROTHERS, INC.

Current Principal Place of Business:

3863 PEMBROKE ROAD
HOLLYWOOD, FL 33021

Current Mailing Address:

3863 PEMBROKE ROAD
HOLLYWOOD, FL 33021 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

Officer/Director Detail :

Title CP
Name BELL, MITCHELL
Address 3863 PEMBROKE ROAD
City-State-Zip: HOLLYWOOD FL 33021

Title VP
Name BELL, JASON
Address 3863 PEMBROKE ROAD
City-State-Zip: HOLLYWOOD FL 33021

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: MITCHELL BELL

CP

04/03/2017

Electronic Signature of Signing Officer/Director Detail

Date