

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 154972

FILED
Jan 23, 2012
Secretary of State

Entity Name: BELL INDUSTRIES, INC.

Current Principal Place of Business:

6899 NE 4TH AVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

6899 NE 4TH AVE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 59-0579542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, LAWRENCE J.
11231 SW 69 CT
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: PDT
Name: ROBBINS, LAWRENCE J PRES.
Address: 11231 SW 69 CT
City-St-Zip: MIAMI, FL 33138

Title: VDS
Name: WINSTON, ROBERT B
Address: 2258 SW 27TH TERR
City-St-Zip: MIAMI, FL 33133

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: LAWRENCE J. ROBBINS

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date