

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 217582

FILED
Jan 30, 2009
Secretary of State

Entity Name: BELL STEEL COMPANY

Current Principal Place of Business:

530 SOUTH
PENSACOLA, FL 32501

New Principal Place of Business:

530 SOUTH
PENSACOLA, FL 32502

Current Mailing Address:

POB 12109
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 59-0855568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL R BELL, III
530 SOUTH C STREET
PENSACOLA, FL 32501 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELL, RANDALL R III
Address: 530 S. 'C' STREET
City-St-Zip: PENSACOLA, FL 32501

Title: VD () Delete
Name: BELL, HOWARD L
Address: 530 SOUTH 'C' STREET
City-St-Zip: PENSACOLA, FL 32501

Title: D () Delete
Name: PRIM, JUDITH BELL,
Address: 6350 HEART PINES CIR.
City-St-Zip: PENSACOLA, FL

Title: V () Delete
Name: MARCUS W SEYMOUR,
Address: 530 SO.
City-St-Zip: PENSACOLA, FL 32501

Title: D () Delete
Name: CHADBOURNE, CAROLINE BELL
Address: 2800 INVERNESS COURT
City-St-Zip: PENSACOLA, FL

Title: ST () Delete
Name: BAGGETT, HENRY F
Address: 5640 TRAFALGAR DR
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDALL BELL III

PD

01/30/2009

Electronic Signature of Signing Officer or Director

_____ Date