

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 217582

FILED
Jan 17, 2011
Secretary of State

Entity Name: BELL STEEL COMPANY

Current Principal Place of Business:

530 SOUTH
PENSACOLA, FL 32502

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: RANDALL BELL III

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date

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Bell Steel

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BellSteel Company



530 SOUTH "C" STREET • P.O. BOX 12109 • PENSACOLA, FLORIDA 32591-2109 • TELEPHONE (850) 432-1545 • FAX (850) 434-1431

January 17, 2011

Sean Toner
Florida Department of State
Division of Corporations

Bell Steel Company Inc. document number 217582, would like to add a corporate executive to our annual report listing.

Please add Daniel S. Davis as a Vice President and list his address a 530 South C St. Pensacola, FL 32502

You may contact C.L. Davis at 850-432-1545, with any questions.

Our 2011 Annual Report was filed and paid for on line on this date with a credit card payment and a confirmation number of 3537599983.

Thank you for your assistance with this matter.

Respectfully,

C.L. Davis
Controller

FAXED