

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 365457

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: BELL ENGINEERING, INC.

## Current Principal Place of Business:

173 SEAMANS ROAD  
NEW LONDON, NH 03257

## New Principal Place of Business:

161 KEYES ROAD  
SUNAPEE, NH 03782

## Current Mailing Address:

173 SEAMANS ROAD  
P.O. BOX 1910  
NEW LONDON, NH 03257

## New Mailing Address:

PO BOX 1910  
NEW LONDON, NH 03257

FEI Number: 59-1496793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEATON, MARJORY  
6751 NW 106TH ST.  
CHIEFLAND, FL 32626 US

## Name and Address of New Registered Agent:

GREER, CAROLYN  
1119 OAKDALE ST  
WINDERMERE, FL 34786 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: CAROLYN GREER

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: BELL, SANDRA R  
Address: 1627 LAKEMONT DR  
City-St-Zip: BLAIRSVILLE, GA 30512

Title: PD ( ) Delete  
Name: BELL, ROBERT W  
Address: 173 SEAMANS RD  
City-St-Zip: NEW LONDON, NH 03257

Title: SD ( ) Delete  
Name: BELL, LYNNE M  
Address: 173 SEAMANS RD  
City-St-Zip: NEW LONDON, NH 03257

## 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:

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: LYNNE M BELL

SD

04/24/2008

Electronic Signature of Signing Officer or Director

Date