

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 365457

FILED
Mar 23, 2009
Secretary of State

Entity Name: BELL ENGINEERING, INC.

Current Principal Place of Business:

161 KEYES ROAD
SUNAPEE, NH 03782

New Principal Place of Business:

Current Mailing Address:

PO BOX 1910
NEW LONDON, NH 03257

New Mailing Address:

FEI Number: 59-1496793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREER, CAROLYN
1119 OAKDALE ST
WINDERMERE, FL 34786 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: 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: PD (X) Change () Addition
Name: BELL, ROBERT W
Address: 161 KEYES ROAD
City-St-Zip: SUNAPEE, NH 03782

Title: SD (X) Change () Addition
Name: BELL, LYNNE M
Address: 161 KEYES ROAD
City-St-Zip: SUNAPEE, NH 03782

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: ROBERT W. BELL

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date