

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 419563

FILED
Jan 27, 2010
Secretary of State

Entity Name: BELL BROS. PROPERTIES, INC.

Current Principal Place of Business:

3113 CORTEZ ROAD W
BRADENTON, FL 34207 US

New Principal Place of Business:

3503 20TH AVE DR W
BRADENTON, FL 34205 US

Current Mailing Address:

3113 CORTEZ ROAD W
BRADENTON, FL 34207 US

New Mailing Address:

3503 20TH AVE DR W
BRADENTON, FL 34205-210 US

FEI Number: 59-1462499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, HARRY K.
3113 CORTEZ ROAD W
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

BELL, HARRY K.
3503 20TH AVE DR W
BRADENTON, FL 34205-210 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:

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, STEPHEN H
Address: 809 19TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221 US

Title: VP
Name: BELL, ROBERT E
Address: 1507 WATER OAK WAY
City-St-Zip: BRADENTON, FL 34209 US

Title: T
Name: BELL, HARRY K.
Address: 1907 - 49TH ST W
City-St-Zip: BRADENTON, FL 34209 US

Title: SEC
Name: BELL, JOSEPH A
Address: 1729 CARIBBEAN DR
City-St-Zip: SARASOTA, FL 34231 US

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: ROBERT E BELL

VP

01/27/2010

Electronic Signature of Signing Officer or Director

Date