

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431096

FILED
Mar 05, 2009
Secretary of State

Entity Name: DON BELL INCORPORATED

Current Principal Place of Business:

2808 S HARBOR CITY BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

2808 S HARBOR CITY BLVD
MELBOURNE, FL 32901 US

Current Mailing Address:

2808 S HARBOR CITY BLVD
MELBOURNE, FL 32901

New Mailing Address:

2808 S HARBOR CITY BLVD
MELBOURNE, FL 32901 US

FEI Number: 59-1475205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, WID T
1186 SUN CIR W
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

BELL, WID T
1186 SUN CIRCLE W
MELBOURNE, FL 32935 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: WID T. BELL

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: JOHNSON, ROBERT V,
Address: 1492 AVACADO AVE.
City-St-Zip: MELBOURNE, FL 32935

Title: ST () Delete
Name: BELL, BERNIECE F.,
Address: 1068 PINEAPPLE AVE NE
City-St-Zip: PALM BAY, FL 32905

Title: P () Delete
Name: BELL, WID T.,
Address: 1186 SUN CIRCLE W
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: JOHNSON, ROBERT V
Address: 1492 AVOCADO AVE.
City-St-Zip: MELBOURNE, FL 32935

Title: ST (X) Change () Addition
Name: BELL, BERNIECE F
Address: 1068 PINEAPPLE AVE NE
City-St-Zip: PALM BAY, FL 32905

Title: P (X) Change () Addition
Name: BELL, WID T
Address: 1186 SUN CIRCLE W
City-St-Zip: MELBOURNE, FL 32935

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: WID T. BELL

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date