

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499889

FILED
Apr 29, 2009
Secretary of State

Entity Name: A. P. BELL FISH COMPANY, INC.

Current Principal Place of Business:

4600 124TH ST.W.
CORTEX, FL 34215 US

New Principal Place of Business:

4600 124TH ST.W.
CORTEZ, FL 34215 US

Current Mailing Address:

P.O. BOX 276
CORTEZ, FL 34215 US

New Mailing Address:

FEI Number: 59-1688278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, DOUGLAS
8708 50TH AVE. W.
BRADENTON, FL 34210 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: P () Delete
Name: BELL, WALTER
Address: 466 124TH STREET WEST
City-St-Zip: CORTEZ FL,

Title: S () Delete
Name: BELL, DOUGLAS
Address: 8708 50TH AVENUE WEST
City-St-Zip: BRADENTON, FL

Title: V () Delete
Name: BELL, CALVIN E.
Address: 12115 45TH AVENUE WEST
City-St-Zip: CORTEZ, FL

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: WALTER T BELL

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date