

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499889

FILED
Apr 29, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, WALTER
Address: 12115 45TH AVE WEST
City-St-Zip: CORTEZ, FL 34215

Title: ST
Name: BELL, DOUGLAS
Address: 8708 50TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34210

Title: V
Name: BELL, CALVIN E.
Address: 12203 45TH AVENUE WEST
City-St-Zip: CORTEZ, FL 34215

Title: D
Name: BELL, KAREN L
Address: 12003 45TH AVE WEST
City-St-Zip: CORTEZ, FL 34215

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: KAREN L BELL

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date