

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500313

FILED
Apr 25, 2011
Secretary of State

Entity Name: BELL PAINTING, INC.

Current Principal Place of Business:

BELL PAINTING INC.
1254 SW 6TH ST.
POMPANO BEACH, FL 33069

New Principal Place of Business:

BELL PAINTING INC.
551 NE 27TH STREET, SUITE A
POMPANO BEACH, FL 33064

Current Mailing Address:

BELL PAINTING INC.
1254 SW 6TH ST.
POMPANO BEACH, FL 33069

New Mailing Address:

BELL PAINTING INC.
551 NE 27TH STREET, SUITE A
POMPANO BEACH, FL 33064

FEI Number: 59-1666085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDO, THOMAS H
1254 SW 6TH ST
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

WALDO, THOMAS H
551 NE 27TH STREET, SUITE A
POMPANO BEACH, FL 33064 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: THOMAS WALDO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: WALDO, JOHN B.
Address: 405 NE 25TH AVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: PDST
Name: WALDO, THOMAS H.
Address: 2402 BAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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: THOMAS WALDO

PDST

04/25/2011

Electronic Signature of Signing Officer or Director

Date