

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 504382

FILED
May 04, 2011
Secretary of State**Entity Name:** DICK BELL EXPORTS, INC.**Current Principal Place of Business:**9000 SHERIDAN STREET
STE 154
PEMBROKE PINES, FL 33042**New Principal Place of Business:****Current Mailing Address:**9000 SHERIDAN STREET
STE 154
PEMBROKE PINES, FL 33042**New Mailing Address:****FEI Number:** 59-1670568**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BELL, BRIAN
9000 SHERIDAN STREET
STE 154
PEMBROKE PINES, FL 33042 US**Name and Address of New Registered Agent:**LEEMAN, J MAXWELL
9000 SHERIDAN STREET
STE 154
PEMBROKE PINES, FL 33042 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: J MAXWELL LEEMAN

05/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEEMAN, J MAXWELL
Address: 9000 SHERIDAN STREET STE 154
City-St-Zip: PEMBROKE PINES, FL 33042

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: J MAXWELL LEEMAN

PRES

05/04/2011

Electronic Signature of Signing Officer or Director

Date