2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT # 639311** 1. Entity Name BELL AIRCRAFT SALES & SERVICE, INC. Principal Place of Business Mailing Address 3828 ST LUCIE BLVD 3828 ST LUCIE BLVD FORT PIERCE FL 34946 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-1947288 Not Applicable Zip Country Ζp Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, JAMES M Street Address (P.O. Box Number is Not Acceptable) 855 5TH PLACE VERO BEACH FL 32962 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed henry of requistered agent and stiel Large capie, (NOTE: Registered Agent a posturo requirira when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVTS** Delete TITLE Change Addition NAME JONES, JAMES M STREET ADDRESS 855 5TH PLACE STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST ZIP De ele TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-712 CITY-ST-ZIP HILLE ☐ Delete TITLE ☐ Change ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-S1-ZIP De ete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE De etc ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 of the corporation or the receiver or truste if changed, or on an attachment with an a

with all other like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR