

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005098

Entity Name: BELLMAN BROOK, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

655 SKYWAY ROAD, SUITE 113
SAN CARLOS, CA 94070

New Principal Place of Business:

1854 VENETIAN POINT DRIVE
CLEARWATER, FL 33755

Current Mailing Address:

1854 VENETIAN POINT DRIVE
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 94-3192081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, CELIA
600 BYPASS DRIVE #219
CLEARWATER, FL 33764 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: DP () Delete
Name: HAWKS, KATE
Address: 10512 ALLTHORN AVENUE
City-St-Zip: LAS VEGAS, NV 89144

Title: DVP () Delete
Name: HAWKS, JAMIN
Address: 6514 ASCOT DRIVE
City-St-Zip: OKLAND, CA 94611

Title: DST () Delete
Name: PATRICK, CELIA
Address: 1854 VENETIAN PT DR
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAWKS, KATE
Address: 225 SILVER CASTLE STREET
City-St-Zip: LAS VEGAS, NV 89144

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: CELIA PATRICK

CFO

04/28/2009

Electronic Signature of Signing Officer or Director

Date