

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005098

Entity Name: BELLMAN BROOK, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

1854 VENETIAN POINT DRIVE
CLEARWATER, FL 33755

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: HAWKS, KATE
Address: 316 EMERALD VISTA WAY
City-St-Zip: LAS VEGAS, NV 89144

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

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

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: CELIA PATRICK

CFO

04/21/2012

Electronic Signature of Signing Officer or Director

Date