

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001088

Entity Name: G. J. BELL ELECTRIC, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

7522 TALBERT AVE.
UNIT 6
HUNTINGTON BEACH, CA 92648

New Principal Place of Business:

Current Mailing Address:

7522 TALBERT AVE.
UNIT 6
HUNTINGTON BEACH, CA 92648

New Mailing Address:

FEI Number: 94-3325480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17555 67 COURT NORTH
LOXAHATCHEE, FL 33470 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: P () Delete
Name: BELL, GREGORY R
Address: 5782 SPA DRIVE
City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: V () Delete
Name: BELL, JACQUELINE
Address: 5782 SPA DRIVE
City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: ST () Delete
Name: BELL, GREGORY R
Address: 5782 SPA DRIVE
City-St-Zip: HUNTINGTON BEACH, CA 92647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACQUELINE BELL

V

03/03/2009

Electronic Signature of Signing Officer or Director

Date