

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001088

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

FILED
Mar 05, 2010
Secretary of State

Current Principal Place of Business:

7522 TALBERT AVE.
UNIT 6
HUNTINGTON BEACH, CA 92648

New Principal Place of Business:

15661 PRODUCER LANE
SUITE E
HUNTINGTON BEACH, CA 92649

Current Mailing Address:

7522 TALBERT AVE.
UNIT 6
HUNTINGTON BEACH, CA 92648

New Mailing Address:

5782 SPA DRIVE
HUNTINGTON BEACH, CA 92647

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:

GALLETS, EUNICE
2825 SW 22ND AVE.
STE. 105
DELRAY BEACH, FL 33445 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: EUNICE GALLETS

03/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, GREGORY R
Address: 5782 SPA DRIVE
City-St-Zip: HUNTINGTON BEACH, CA 92647

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

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

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: JACQUELINE BELL

VP

03/05/2010

Electronic Signature of Signing Officer or Director

Date