

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001088

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

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

15661 PRODUCER LANE
SUITE E
HUNTINGTON BEACH, CA 92649

New Principal Place of Business:

Current Mailing Address:

5782 SPA DRIVE
HUNTINGTON BEACH, CA 92647

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:

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

Name and Address of New Registered Agent:

INCRP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL

04/06/2011

Electronic Signature of Registered Agent

Date

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

V

04/06/2011

Electronic Signature of Signing Officer or Director

Date