2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001088

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

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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15661 PRODUCER LANE SUITE E

HUNTINGTON BEACH, CA 92649

Current Mailing Address: New Mailing Address:

5782 SPA DRIVE 15661 PRODUCER LANE HUNTINGTON BEACH, CA 92647 SUITE E

HUNTINGTON BEACH, CA 92649

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 03/07/2012