

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60274

FILED
Apr 04, 2011
Secretary of State

Entity Name: BELL INSURANCE SERVICES, INC.

Current Principal Place of Business:

12346 BLUE HERON WAY
LEESBURG, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350066
GRAND ISLAND, FL 327350066 US

New Mailing Address:

FEI Number: 59-2695056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, WILMER D.
12346 BLUE IHEREN WAY
LEESBURG, FL 34788 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: P
Name: BELL, WILMER D.
Address: 12346 BLUE HERON WAY
City-St-Zip: GRAND ISLAND, FL 34788

Title: ST
Name: BELL, ELIZABETH L.
Address: 12346 BLUE HERON WAY
City-St-Zip: GRAND ISLAND, FL 34788

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: ELIZABETH L. BELL

ST

04/04/2011

Electronic Signature of Signing Officer or Director

Date