

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76189

Entity Name: M. C. BELL & CO.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

862 N. BANANA RIVER DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

200 NORTH FIRST ST
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-2609966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, LEO C.
405 ADAMS AVENUE, #12
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

NICHOLAS, LEO C
250 HARBOR DRIVE
CAPE CANAVERAL, FL 32920 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: LEO C. NICHOLAS

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: NICHOLAS, LEO C.
Address: P.O. BOX 582 N/A
City-St-Zip: CAPE CANAVERAL, FL

Title: PTD () Delete
Name: RIGERMAN, MARILYN A
Address: 200 NORTH FIRST STREET
City-St-Zip: COCOA BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: NICHOLAS, LEO C
Address: P.O. BOX 582
City-St-Zip: CAPE CANAVERAL, FL

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: MARILYN A. RIGERMAN

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date