

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23166

Entity Name: BELL CHEMICAL, CORP.

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

1420 NW 2ND AVE.
SUITE #7
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1420 NW 2ND AVE.
SUITE #7
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-2695022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, GLENN H.
2001 PALM BEACH LAKES BLVD.
SUITE 503
WEST PALM BEACH, FL 33409 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIMBEL, STEVEN ROBERT
Address: 1420 N.W. 2ND AVE. STE 7
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: GIMBEL, LORRAINE
Address: 1420 NW 2ND AVE. STE 7
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIMBEL, STEVEN ROBERT
Address: 1420 N.W. 2ND AVE. STE 7
City-St-Zip: BOCA RATON, FL 33432 US

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: STEVEN ROBERT GIMBEL

PRES

04/12/2009

Electronic Signature of Signing Officer or Director

Date