

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38732

FILED
Apr 29, 2011
Secretary of State

Entity Name: KAREN J. BELLE, INC.

Current Principal Place of Business:

4600 46TH AVE W
CORTEZ, FL 34215

New Principal Place of Business:

4600 124TH AVE W
CORTEZ, FL 34215

Current Mailing Address:

4600 46TH AVE W
PO BOX 276
CORTEZ, FL 34215

New Mailing Address:

P.O. BOX 276
CORTEZ, FL 34215

FEI Number: 59-2819955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, DOUGLAS
8708 50TH AVE.W.
BRADENTON, FL 34210 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, WALTER T.
Address: 12115 45 AVE W
City-St-Zip: CORTEZ, FL 34215

Title: V
Name: BELL, CALVIN E.
Address: 12203 45 AVE W
City-St-Zip: CORTEZ, FL 34215

Title: T
Name: BELL, CARL D.
Address: 8708 50 AVE W
City-St-Zip: BRADENTON, FL 34210

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: WALTER T BELL

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date