

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064904

FILED
Apr 29, 2008
Secretary of State

Entity Name: BELL-AIR SERVICES UNLIMITED, INC.

Current Principal Place of Business:

5614 BROOKDALE WAY
TAMPA, FL 33625

New Principal Place of Business:

5004 EAST FOWLER AVE.
C 132
TAMPA, FL 33617

Current Mailing Address:

P.O. BOX 22956
TAMPA, FL 33629

New Mailing Address:

P.O. BOX 22956
TAMPA, FL 33622

FEI Number: 59-3655476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 AVENUE
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: BELL, DWAYNE M
Address: 5614 BROOKDALE WAY
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BELL, DWAYNE M
Address: 5004 EAST FOWLER AVE.,C 132
City-St-Zip: TAMPA, FL 33617

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: DWAYNE M BELL

PSTD

04/29/2008

Electronic Signature of Signing Officer or Director

Date