

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081441

FILED
Jan 05, 2012
Secretary of State

Entity Name: BEKELLS, INC.

Current Principal Place of Business:

10211 SILVERADO CIRCLE
BRADENTON, FL 34202 US

New Principal Place of Business:

5270 ASHLEY PARKWAY
SARASOTA, FL 34241 US

Current Mailing Address:

10211 SILVERADO CIRCLE
BRADENTON, FL 34202 US

New Mailing Address:

5270 ASHLEY PARKWAY
SARASOTA, FL 34241 US

FEI Number: 65-1143440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLAWAY, ROBERT A
10211 SILVERADO CIRCLE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

KELLAWAY, ROBERT A
5270 ASHLEY PARKWAY
SARASOTA, FL 34241 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: _____

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KELLAWAY, ROBERT A
Address: 5270 ASHLEY PARKWAY
City-St-Zip: SARASOTA, FL 34241 US

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: R A KELLAWAY

Electronic Signature of Signing Officer or Director

DP

01/05/2012

Date