2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008151

Entity Name: HOWARD AND DEWEY BELL, INC.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5682 MT OLIVE RD POLK CITY, FL 33868

Current Mailing Address: New Mailing Address:

5682 MT OLIVE RD POLK CITY, FL 33868

FEI Number: 04-3601724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELL, HOWARD 5682 MOUNT OLIVE RD. POLK CITY, FL 33868 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BELL, HOWARD
Address: 5682 MOUNT OLIVE RD
City-St-Zip: POLK CITY, FL 33868

Title: VD

Name: BELL, DEWEY

Address: 5682 MOUNT OLIVE RD City-St-Zip: POLK CITY, FL 33868

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: HOWARD BELL OWNE 02/07/2011