

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037409

FILED
Jan 30, 2009
Secretary of State

Entity Name: WILLIAM C. BELL CONSULTING SERVICES, INC.

Current Principal Place of Business:

4847 COLASONS AVE.
ST. CLOUD, FL 34771

New Principal Place of Business:

4847 CALASANS AVE.
ST. CLOUD, FL 34771

Current Mailing Address:

5300 HAYWOOD RUFFIN ROAD
ST. CLOUD, FL 34771

New Mailing Address:

4847 CALASANS AVE.
ST. CLOUD, FL 34771

FEI Number: 02-0568427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, WILLIAM C
5300 HAYWOOD RUFFIN ROAD
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

BELL, WILLIAM C
4847 CALASANS AVE.
ST. CLOUD, FL 34771 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: WILLIAM C. BELL

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELL, WILLIAM C
Address: 4847 COLOSANS AVE.
City-St-Zip: ST. CLOUD, FL 34771

Title: D () Delete
Name: BELL, JANE K
Address: 5300 HAYWOOD RUFFIN ROAD
City-St-Zip: ST. CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELL, WILLIAM C
Address: 4847 CALASANS AVE.
City-St-Zip: ST. CLOUD, FL 34771

Title: D (X) Change () Addition
Name: BELL, JANE K
Address: 4847 CALASANS AVE.
City-St-Zip: ST. CLOUD, FL 34771

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: WILLIAM C. BELL

D

01/30/2009

Electronic Signature of Signing Officer or Director

Date