

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014051

FILED
Apr 23, 2012
Secretary of State

Entity Name: BELL DAVID PLANNING GROUP, INC.

Current Principal Place of Business:

774 NE 126TH STREET
SUITE 1
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

774 NE 126TH STREET
SUITE 1
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 55-0822656 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRUTCHFIELD, TIMOTHY H
777 BRICKELL AVE
SUITE 708
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CRUTCHFIELD, TIMOTHY H
1700 SAN SOUCI BLVD
NORTH MIAMI, FL 33181 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

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BELL, JERRY H
Address: 1019 NE 104 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: VSD
Name: DAVID, ALEX A
Address: 20 ISLAND AVENUE APT. 416
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEX A. DAVID

Electronic Signature of Signing Officer or Director

V-P

04/23/2012

Date