

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000133308

Entity Name: BELL COMPOSITES, INC.

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

23 OAK RIDGE LANE  
TEQUESTA, FL 33469

**New Principal Place of Business:**

**Current Mailing Address:**

23 OAK RIDGE LANE  
TEQUESTA, FL 33469

**New Mailing Address:**

FEI Number: 02-0711043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BELL, MICHAEL  
23 OAK RIDGE LANE  
TEQUESTA, FL 33469 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

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: BELL, MICHAEL  
Address: 23 OAK RIDGE LANE  
City-St-Zip: TEQUESTA, FL 33469

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: MICHAEL BELL

PRES

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date