

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087937

FILED
Apr 30, 2007
Secretary of State

Entity Name: JOHN L. BELL CONSTRUCTION, INC.

Current Principal Place of Business:

3208 SHARER ROAD
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

3208 SHARER ROAD
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 59-2310160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN PA
3520 THOMASVILLE ROAD 4TH FLOOR
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

BELL, JOHN L
3208 SHARER ROAD
TALLAHASSEE, FL 32312 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: JOHN L. BELL

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BELL, JOHN L
Address: 3208 SHARER ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: S/D () Delete
Name: BELL, DIANE H
Address: 3208 SHARER ROAD
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT/D (X) Change () Addition
Name: BELL, JOHN L
Address: 3208 SHARER ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP/D (X) Change () Addition
Name: BELL, JOHN C
Address: 3606 GEORGIA HIGHWAY 188 N.
City-St-Zip: CAIRO, GA 39827 US

Title: S/D () Change (X) Addition
Name: COOK, STACY D
Address: 139 HORSESHOE DR.
City-St-Zip: HAVANA, FL 32333 US

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: JOHN L. BELL

P/D

04/30/2007

Electronic Signature of Signing Officer or Director

Date