

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103799

Entity Name: BELLS, BARS & CHERRIES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2818 S. U.S. HIGHWAY 1
FT. PIRECE, FL 34982

New Principal Place of Business:

2818 S. U.S. HIGHWAY 1
E2
FT. PIRECE, FL 34982

Current Mailing Address:

2529 SW PARK MEADOWS TRAIL
PALM CITY, FL 34990

New Mailing Address:

2818 S. U.S. HIGHWAY 1
FT. PIRECE, FL 34982

FEI Number: 80-0114860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHLERT, MARY PST
2529 SW PARK MEADOWS TRAIL
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

PAUQUET, PATRICIA
2827 NELA AVE,
ORLANDO, FL 32809 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: PATRICIA PAUQUET

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: AHLERT, MARY PST
Address: 2529 SW PARK MEADOWS TRAIL
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PAUQUET, THIERRY
Address: 2827 NELA AVE.
City-St-Zip: ORLANDO, FL 32809

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: THIERRY PAUQUET

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date