

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120140

Entity Name: BELL WOODWORKS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

138 NW CR 53
MAYO, FL 32066

New Principal Place of Business:

272 SE INDUSTRIAL PARK CIRCLE
MAYO, FL 32066

Current Mailing Address:

138 NW CR 53
MAYO, FL 32066

New Mailing Address:

PO BOX 1336
MAYO, FL 32066

FEI Number: 20-1542587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, D. H SR.
138 NW CR 53
MAYO, FL 32066 US

Name and Address of New Registered Agent:

BELL, D. H SR.
272 SE INDUSTRIAL PARK CIRCLE
MAYO, FL 32066 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, D. H SR.
Address: 138 NW CR 53
City-St-Zip: MAYO, FL 32066

Title: VP () Delete
Name: BELL, DREW H JR.
Address: 138 NW CR 53
City-St-Zip: MAYO, FL 32066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, D. H SR.
Address: 272 SE INDUSTRIAL PARK CIRCLE
City-St-Zip: MAYO, FL 32066

Title: VP (X) Change () Addition
Name: BELL, DREW H JR.
Address: 272 SE INDUSTRIAL PARK CIRCLE
City-St-Zip: MAYO, FL 32066

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: D.H. BELL SR

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date