

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025943

Entity Name: BELL AEROMOTIVE, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1520 BAY ROAD
MT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 468
WILLIAMSON, GA 30292

New Mailing Address:

FEI Number: 20-2356617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, LOUIS D
1520 BAY ROAD
MT DORA, FL 32757 US

Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: THANYA GONZALEZ, ASST. SECRETARY

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELL, LOUIS D
Address: 1520 BAY ROAD
City-St-Zip: MT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JON G. BLAUSTEIN, ESQ.

ATTY

04/25/2008

Electronic Signature of Signing Officer or Director

Date