2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077308

Entity Name: BELL HOME SERVICES, INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12707S.W.81ST.PL. 6473 BERNICE RD

ARCHER, FL 32618 US KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address: New Mailing Address:

12707S.W.81ST.PL. 6473 BERNICE RD

ARCHER, FL 32618 US KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 20-2909496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BELL, SCOTT BELL, SCOTT 12707S.W.81ST.PL. BELL, SCOTT 6473 BERNICE RD.

ARCHER, FL 32618 US KEYSTONE HEIGHTS, FL 32656 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: SCOTT BELL 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 BELL, SCOTT
 Name:
 BELL, SCOTT

 Address:
 12707S.W.81ST.PL.
 Address:
 6473 BERNICE RD.

City-St-Zip: ARCHER, FL 32618 US City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title: V.P. () Delete Title: V.P. (X) Change () Addition

 Name:
 BELL, DREW C
 Name:
 BELL, DREW C

 Address:
 12707S.W.81ST.PL.
 Address:
 6473 BERNICE RD.

City-St-Zip: ARCHER, FL 32618 US City-St-Zip: KEYSTONE HEIGHTS, FL 32656 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: SCOTT BELL PSTD 04/27/2009

Electronic Signature of Signing Officer or Director

Date