

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049666

Entity Name: BELL ELECTRIC SOUTH, INC.

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

2679 SW BEAR PAW TRAIL
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2679 SW BEAR PAW TRAIL
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 20-4794516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, JAMES M
50 KINDRED STREET SUITE 201
SUITE 303
STUART, FL 34994 US

Name and Address of New Registered Agent:

BEACON ACCOUNTING SERVICE, INC.
3135 SW MAPP ROAD
PALM CITY, FL 34990 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: JOSEPH R. RIZZUTI

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS
Name: TYRONE, RICHARD P
Address: 2679 SW BEAR PAW TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: T
Name: TYRONE, RICHARD P
Address: 2679 SW BEAR PAW TRAIL
City-St-Zip: PALM CITY, FL 34990

I hereby 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 all other like empowered.

SIGNATURE: RICHARD P. TYRONE

DPVS

02/01/2010

Electronic Signature of Signing Officer or Director

Date