

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067685

Entity Name: BELL-ROCK, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

COASTAL LANDINGS SHOPPING CENTER
UNIT 524201
SPRING HILL, FL 34613 US

New Principal Place of Business:

Current Mailing Address:

4503 GULF STREAM DRIVE
SPRING HILL, FL 34607 US

New Mailing Address:

COASTAL LANDINGS SHOPPING CENTER
UNIT 524201
SPRING HILL, FL 34613 US

FEI Number: 20-4861453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLINO, RICHARD F
4503 GULF STREAM DRIVE
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

ROCKWELL, KAREN
7065 COASTAL BLVD
BROOKSVILLE, FL 34613 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: KAREN ROCKWELL

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELLINO, RICHARD F
Address: 4503 GULF STREAM DRIVE
City-St-Zip: SPRING HILL, FL 34607 US

Title: D () Delete
Name: BELLINO, KATHLEEN
Address: 4503 GULF STREAM DRIVE
City-St-Zip: SPRING HILL, FL 34607 US

Title: D () Delete
Name: ROCKWELL, KAREN
Address: 2295 GLENRIDGE DRIVE
City-St-Zip: SPRING HILL, FL 34609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KAREN ROCKWELL

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date