

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000067685

FILED
Mar 24, 2009
Secretary of State**Entity Name:** BELL-ROCK, INC.**Current Principal Place of Business:**COASTAL LANDINGS SHOPPING CENTER
UNIT 524201
SPRING HILL, FL 34613 US**New Principal Place of Business:**7065 COASTAL BLVD
BROOKSVILLE, FL 34613 US**Current Mailing Address:**COASTAL LANDINGS SHOPPING CENTER
UNIT 524201
SPRING HILL, FL 34613 US**New Mailing Address:**7065 COASTAL BLVD
BROOKSVILLE, 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:**ROCKWELL, KAREN
7065 COASTAL BLVD
BROOKSVILLE, FL 34613 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date**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

D

03/24/2009

Electronic Signature of Signing Officer or Director_____
Date