

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067685

Entity Name: BELL-ROCK, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

7065 COASTAL BLVD
BROOKSVILLE, FL 34613 US

New Principal Place of Business:

Current Mailing Address:

7065 COASTAL BLVD
BROOKSVILLE, FL 34613 US

New Mailing Address:

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

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

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

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: KAREN ROCKWELL

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date