

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075676

FILED
Jan 09, 2007
Secretary of State

Entity Name: BELL & SON LAND GRADING INC.

Current Principal Place of Business:

P.O. BOX 231
EDGEWATER, FL 32132

New Principal Place of Business:

2000 MINORCA RD
EDGEWATER, FL 32132

Current Mailing Address:

P.O. BOX 231
EDGEWATER, FL 32132

New Mailing Address:

MINORCA RD
EDGEWATER, FL 32132

FEI Number: 20-4948567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIESS, TED
3450 GOLDEN MEADOW LANE
ORMOND BEACH, FL 32174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, DENNIS C
Address: P.O. BOX 231
City-St-Zip: EDGEWATER, FL 32132

Title: VP () Delete
Name: BELL, JUSTIN
Address: P.O. BOX 231
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, DENNIS C
Address: MINORCA RD
City-St-Zip: EDGEWATER, FL 32132

Title: VP (X) Change () Addition
Name: BELL, JUSTIN
Address: MINORCA RD
City-St-Zip: EDGEWATER, FL 32132

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS BELL

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date