

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075676

FILED
Feb 16, 2011
Secretary of State

Entity Name: BELL & SON LAND GRADING INC.

Current Principal Place of Business:

3176 INDIAN RIVER BLVD
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

3176 INDIAN RIVER BLVD
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 20-4948567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIESS, EDWARD T TRES
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

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, DENNIS C
Address: 3176 INDIAN RIVER BLVD
City-St-Zip: EDGEWATER, FL 32141

Title: VP
Name: BELL, JUSTIN
Address: 3176 INDIAN RIVER BLVD
City-St-Zip: EDGEWATER, FL 32141

Title: TRES
Name: SCHIESS, EDWARD T
Address: 3450 GOLDEN MEADOW LANE
City-St-Zip: ORMOND BEACH, FL 32174

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: E. T. SCHIESS

TRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date