2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096636

Entity Name: BELL VALLEY CONSTRUCTION, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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2899 ASHTON RD. 3502 BAHIA VISTA

SARASOTA, FL 34231 US SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

2899 ASHTON RD. 3502 BAHIA VISTA

SARASOTA, FL 34231 US SARASOTA, FL 34239 US

FEI Number: 20-5279814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMER, BRIAN 2937 BEE RIDGE RD SUITE 2 SARASOTA, FL 34239 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: GINGERICH, RAY A
Address: 3502 BAHIA VISTA
City-St-Zip: SARASOTA, FL 34239 US

Title: VP

Name: GINGERICH, LILLIE C
Address: 3502 BAHIA VISTA
City-St-Zip: SARASOTA, FL 34239 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: RAY A GINGERICH PRES 04/30/2011