

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094321

FILED
Apr 29, 2008
Secretary of State

Entity Name: BELL, EASLEY & BLACK, INC.

Current Principal Place of Business:

4430 HWY. 90
SUITE B
PACE, FL 32570 US

Current Mailing Address:

4430 HWY. 90
SUITE B
PACE, FL 32570 US

New Principal Place of Business:

4430 HWY. 90
SUITE B
PACE, FL 32571 US

New Mailing Address:

4430 HWY. 90
SUITE B
PACE, FL 32571 US

FEI Number: 42-1738273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, SHIRLEY E
6520 SELLERS DRIVE
MILTON, FL 32570 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, SHIRLEY E
Address: 6520 SELLERS DRIVE
City-St-Zip: MILTON, FL 32570 US

Title: SEC. () Delete
Name: BLACK, VICTORIA E
Address: 4806 FAIROAKS DRIVE
City-St-Zip: PACE, FL 32570 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC. (X) Change () Addition
Name: BLACK, VICTORIA E
Address: 4806 FAIROAKS DRIVE
City-St-Zip: PACE, FL 32571 US

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: SHIRLEY E. BELL

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date