

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060909

FILED
Apr 29, 2011
Secretary of State

Entity Name: MEACHIE BELL MOVING & DELIVERY CO.

Current Principal Place of Business:

436 SOUTHRIDGE RD
CLERMONT, FL 34711

New Principal Place of Business:

5220 BELLEWOOD ST
ORLANDO, FL 32812

Current Mailing Address:

436 SOUTHRIDGE RD
CLERMONT, FL 34711

New Mailing Address:

5220 BELLEWOOD ST
ORLANDO, FL 32812

FEI Number: 61-1454847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MEACHIE
436 SOUTHRIDGE RD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BELL, MEACHIE J
5220 BELLEWOOD ST
ORLANDO, FL 328912 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.

SIGNATURE: MEACHIE JUNIOR BELL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, MEACHIE J
Address: 5220 BELLEWOOD ST
City-St-Zip: ORLANDO, FL 32812

Title: D
Name: BELL, ROBIN J
Address: 5520 BELLEWOOD ST
City-St-Zip: ORLANDO, FL 32812

Title: D
Name: BELL, ASTON N
Address: 5220 BELLEWOOD ST
City-St-Zip: ORLANDO, FL 32812

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: MEACHIE JUNIOR BELL

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date