

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065300

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE BELL AND ROLLE INC.

Current Principal Place of Business:

17230 NW 37TH AVENUE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

17230 NW 37TH AVENUE
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 80-0207536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLE, CAROLYN
17230 NW 37TH AVENUE
MIAMI GARDENS, FL 33055 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: PD () Delete
Name: ROLLE, CAROLYN FOUNDER
Address: 17230 NW 37TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: SD () Delete
Name: BELL, DONNA
Address: 3290 LUCERNE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: TD () Delete
Name: WILLIS-REID, TAMESA
Address: 20148 NW 38TH PLACE
City-St-Zip: MIAMI GARDENS, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CAROLYN ROLLE

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date