

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106303

FILED
Apr 14, 2009
Secretary of State

Entity Name: BELL-MORR EXCAVATING, INC.

Current Principal Place of Business:

28 SILK MOSS CT
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

28 SILK MOSS CT
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 26-3834733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, BRENT
28 SILK MOSS CT
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

MORRIS, BRENT A VP
28 SILK MOSS CT
SOUTH DAYTONA, FL 32119 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: BRENT A MORRIS

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: MORRIS, BRENT
Address: 28 SILK MOSS CT
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: DPT () Delete
Name: BELL, JOSHUA
Address: 145 ALEXANDRIA CIR
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRENT A MORRIS

DVS

04/14/2009

Electronic Signature of Signing Officer or Director

Date