

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016030

FILED
Feb 17, 2011
Secretary of State

Entity Name: BELL ENGINEERING AND CONSTRUCTION CORPORATION

Current Principal Place of Business:

21 PLUMAGE LANE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

21 PLUMAGE LANE
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 26-4403424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, RANDOLPH S
21 PLUMAGE LANE
WEST PALM BEACH, FL 33415 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BELL, RANDOLPH S CEO
Address: 21 PLUMAGE LANE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: COO
Name: BELL, WILLIAM R COO
Address: 14863 22ND ROAD N
City-St-Zip: LOXAHATCHEE, FL 33470

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: RANDOLPH SCOTT BELL

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date