

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066534

FILED
Apr 29, 2011
Secretary of State

Entity Name: BELL INSURANCE & BUSINESS SERVICES, INC.

Current Principal Place of Business:

1635 E HIGHWAY 50, 2ND FLOOR
CLERMONT, FL 34711

New Principal Place of Business:

1390 N HANCOCK RD
2ND FLR-#202
CLERMONT, FL 34711

Current Mailing Address:

1635 E HIGHWAY 50, 2ND FLOOR
CLERMONT, FL 34711

New Mailing Address:

1390 N HANCOCK RD
2ND FLR-#202
CLERMONT, FL 34711

FEI Number: 27-3256865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, CYNTHIA
1635 E HIGHWAY 50, 2ND FLOOR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

DENNIS, CYNTHIA
1390 N HANCOCK RD
2ND FLOOR-#202
CLERMONT, FL 34711 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: D DENNIS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DENNIS, CYNTHIA
Address: 1390 N HANCOCK RD, 2ND FLOOR-#202
City-St-Zip: CLERMONT, FL 34711

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: C DENNIS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date