

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006246

Entity Name: BELL INVESTMENT GROUP, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

13856 N.W. 14TH ST.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13856 N.W. 14TH ST.
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0469190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, RICHARD
2400 WEST 84TH ST
#11
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BELL, RICHARD
13856 NW 14TH ST
PEMBROKE PINES, FL 33028 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: RICHARD BELL

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTD
Name: BELL, RICHARD
Address: 13856 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD
Name: BELL, EVELYN
Address: 13856 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: RICHARD BELL

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date