

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028013

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: LIBERTY BELLE, CORTEZ FLORIDA INC.

## Current Principal Place of Business:

4600 46TH AVENUE  
CORTEZ, FL 34215

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 276  
CORTEZ, FL 34215

## New Mailing Address:

FEI Number: 65-0542119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELL, DOUGLAS  
8708 50 AVE W  
BRADENTON, FL 34210 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: P ( ) Delete  
Name: BELL, WALTER  
Address: 4600 124TH ST. W.  
City-St-Zip: CORTEZ, FL

Title: VP ( ) Delete  
Name: BELL, CALVIN  
Address: 12203 45TH AVE. W.  
City-St-Zip: CORTEZ, FL

Title: ST ( ) Delete  
Name: BELL, C.D.  
Address: 4600 124 ST. W.  
City-St-Zip: CORTEZ, FL

## 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: KAREN L BELL

PRES

04/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date