

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092064

Entity Name: BELL PRODUCTIONS, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

136 WHITE ASH DRIVE EAST
ASHEVILLE, NC 28803 US

New Principal Place of Business:

ONE TOWN SQUARE BLVD
SUITE 343
ASHEVILLE, NC 28803 US

Current Mailing Address:

136 WHITE ASH DRIVE EAST
ASHEVILLE, NC 28803 US

New Mailing Address:

ONE TOWN SQUARE BLVD
SUITE 343
ASHEVILLE, NC 28803 US

FEI Number: 59-3548166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, ANNETTE L
136 WHITE ASH DRIVE EAST
ASHEVILLE, NORTH CAROLINA, FL 28803 US

Name and Address of New Registered Agent:

BELL, ANNETTE L
ONE TOWN SQUARE BLVD
SUITE 343
ASHEVILLE, NORTH CAROLINA, FL 28803 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: BELL, ANNETTE L
Address: 136 WHITE ASH DRIVE EAST
City-St-Zip: ASHEVILLE, NC 28803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: BELL, ANNETTE L
Address: ONE TOWN SQUARE BLVD, SUITE 343
City-St-Zip: ASHEVILLE, NC 28803

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: ANNETTE L BELL

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date