

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092064

Entity Name: BELL PRODUCTIONS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

ONE TOWN SQUARE BLVD
SUITE 343
ASHEVILLE, NC 28803 US

New Principal Place of Business:

33 WORDSWORTH ROAD
BLACK MOUNTAIN, NC 28711 US

Current Mailing Address:

ONE TOWN SQUARE BLVD
SUITE 343
ASHEVILLE, NC 28803 US

New Mailing Address:

33 WORDSWORTH ROAD
BLACK MOUNTAIN, NC 28711 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
ONE TOWN SQUARE BLVD
SUITE 343
ASHEVILLE, NORTH CAROLINA, FL 28803 US

Name and Address of New Registered Agent:

BELL, ANNETTE L
33 WORDSWORTH ROAD
BLACK MOUNTAIN NORTH CAROLIN, FL 28711 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: BELL, ANNETTE L
Address: 33 WORDSWORTH ROAD
City-St-Zip: BLACK MOUNTAIN, NC 28711

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

03/24/2009

Electronic Signature of Signing Officer or Director

Date