

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006566

Entity Name: BELL-FOUR, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

84 MANDOLIN DRIVE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

6678 NW 110TH WAY
PARKLAND, FL 33076 US

New Mailing Address:

6778 NW 110TH WAY
PARKLAND, FL 33076 US

FEI Number: 65-0893136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, JOHN G PRES
5615 S TRAVELERS PALM LN
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

MANNING, JOHN G PRES
6778 NW 110TH WAY
PARKLAND, FL 33076 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MANNING, JOHN G PRES
Address: 6678 NW 110TH WAY
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MANNING, JOHN G PRES
Address: 6778 NW 110TH WAY
City-St-Zip: PARKLAND, FL 33076

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: JOHN G. MANNING

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date