

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006566

Entity Name: BELL-FOUR, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

84 MANDOLIN DRIVE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

6778 NW 110TH WAY
PARKLAND, FL 33076 US

New Mailing Address:

84 MANDOLIN DRIVE
LAKE PLACID, FL 33852 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
6778 NW 110TH WAY
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

MANNING, JOHN G PRES
84 MANDOLIN DRIVE
LAKE PLACID, FL 33852 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:

Electronic Signature of Registered Agent

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MANNING, JOHN G PRES
Address: 84 MANDOLIN DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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: JOHN G. MANNING

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date