2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32350

FILED Apr 03, 2008 Secretary of State

Entity Name: W.M. BELI	L AND COMPANY, INC.			
Current Principal Place of Business:		New Principal Place o	of Business:	
6155 N PALAFOX PENSACOLA, FL 32503	US			
Current Mailing Address:		New Mailing Address:		
P O BOX 30372 PENSACOLA, FL 32503	US			
FEI Number: 59-3117339	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Cu	urrent Registered Agent:	Name and Address of	nd Address of New Registered Agent:	
BELL, WILLIAM MATTHEN	N			
PENSACOLA, FL 32503	US			
The above named entity si in the State of Florida.	ubmits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent			Date	
Election Campaign Financing	Trust Fund Contribution ().			

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: BELL, WILLIAM MATTHE, W BELL, WILLIAM MATTHE, W Name: Name: Address: 3310 MONTESSDRI PLACE Address: 6155 N PALAFOX ST City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: PENSACOLA, FL 32503

Title: (X) Delete Title: () Change () Addition

SCHANG, PATRICIA L Name: Name: Address: 6155 N PALAFOX Address: PENSACOLA, FL 32503 City-St-Zip: 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: WILLIAM MATTHEW BELL P/D 04/03/2008