

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32350

FILED
Apr 11, 2012
Secretary of State

Entity Name: W.M. BELL AND COMPANY, INC.

Current Principal Place of Business:

6155 N PALAFOX
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 30372
PENSACOLA, FL 32503 US

New Mailing Address:

FEI Number: 59-3117339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, WILLIAM MATTHEW
6155 N PALAFOX
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, WILLIAM MATTHEW
Address: 6155 N PALAFOX ST
City-St-Zip: PENSACOLA, FL 32503

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: WILLIAM MATTHEW BELL

PRES

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date