2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65993

5 CANDLE CT

SO DAYTONA, FL 32119 VO

Address:

City-St-Zip:

Entity Name: JOHN BELL USED CARS, INC.

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1740 N NOVA RD HOLLY HILL, FL 32117 **Current Mailing Address: New Mailing Address:** 1740 N NOVA RD HOLLY HILL, FL 32117 FEI Number: 59-3142129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BELL, JOHN W 5 CANDLE CT SO DAYTONA, FL 32119 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST () Delete () Change () Addition BELL, JOHN W Name: Name: 5 CANDLE CT Address: Address: City-St-Zip: SO DAYTONA, FL 32119 VO City-St-Zip: Title: V.P Title: (X) Change () Addition () Delete BELL, JANE A Name: Name: BELL, JOHN W

Address:

Citv-St-Zip:

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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 W BELL **PRES** 03/10/2009