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2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: BELL ENGINEERING AND CONSTRUCTION CORPORATION

Current Principal Place of Business:

21 PLUMAGE LANE WEST PALM BEACH, FL 33415

Current Mailing Address:

21 PLUMAGE LANE WEST PALM BEACH, FL 33415

FEI Number: 26-4403424

Name and Address of Current Registered Agent:

BELL, RANDOLPH S 21 PLUMAGE LANE WEST PALM BEACH, FL 33415 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

Officer/Director Detail :

TitleCEONameBELL, RANDOLPH SCOTTAddress21 PLUMAGE LANECity-State-Zip:WEST PALM BEACH FL 33415

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: RANDOLPH S BELL

CEO

02/01/2025 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 01, 2025 Secretary of State 7016765530CC

Certificate of Status Desired: No

Date