2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016030

Entity Name: BELL ENGINEERING AND CONSTRUCTION CORPORATION

FILED
Apr 30, 2015
Secretary of State
CC7127560388

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 Certificate of Status Desired: No

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

Date

Officer/Director Detail:

Title CEO Title PRES

Name BELL, RANDOLPH SCEO Name BELL, MING

Address 21 PLUMAGE LANE Address 21 PLUMAGE LANE

City-State-Zip: WEST PALM BEACH FL 33415 City-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 SCOTT BELL

CEO

04/30/2015