2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38734

Entity Name: RACHEL J. BELLE, INC.

8708 50 AVE W

BRADENTON, FL

Address: City-St-Zip: FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4600 46TH AVE 4600 46TH AVE PO BOX 276 CORTEZ, FL 34215 CORTEZ, FL 34215 **New Mailing Address: Current Mailing Address:** 4600 46TH AVE PO BOX 276 CORTEZ, FL 34215 FEI Number: 59-2819951 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, DOUGLAS 8708 50TH AVE.W. BRADENTON, FL 34210 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: () Delete Title: () Change () Addition BELL, WALTER T Name: Name: 12115 45 AVE W Address: Address: City-St-Zip: CORTEZ, FL City-St-Zip: Title: Title: () Change () Addition () Delete Name: BELL, CALVIN E Name: 12115 45 AVE W Address: Address: CORTEZ, FL City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition BELL, CARL D. Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: WALTER T BELL PRES 04/29/2009