

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003211

Entity Name: BELAIR BUILDERS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2200 OLD HWY 8 NW
NEW BRIGHTON, MN 55112

New Principal Place of Business:

Current Mailing Address:

2200 OLD HWY 8 NW
NEW BRIGHTON, MN 55112

New Mailing Address:

FEI Number: 41-0997613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURLOWSKI, MARK D
1360 CAXAMBUS COURT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MURLOWSKI, MARK D
960 CAPE MARCO DRIVE
UNIT 1002
MARCO ISLAND, FL 34145 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: MARK D. MURLOWSKI

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MURLOWSKI, MARK D
Address: 2200 OLD HWY 8 NW
City-St-Zip: NEW BRIGHTON, MN 55112

Title: COO
Name: MURLOWSKI, MICHAEL P
Address: 2200 OLD HWY 8 NW
City-St-Zip: NEW BRIGHTON, MN 55112

Title: SEC
Name: DABROWSKI, TRACY A
Address: 2200 OLD HWY 8 NW
City-St-Zip: NEW BRIGHTON, MN 55112

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: MARK D. MURLOWSKI

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date