

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30774

FILED
Mar 10, 2011
Secretary of State

Entity Name: BELLAMY'S ELECTRIC, INC.

Current Principal Place of Business:

603 30TH ST E
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

C/O KEY INCOME TAX
5500 MARINA DR STE 1
HOLMES BEACH, FL 34217 US

New Mailing Address:

FEI Number: 59-0397520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEROLD, WILLIAM M
5500 MARINA DR STE 1
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: BELLAMY, LEROY
Address: 603 30TH ST. E.
City-St-Zip: PALMETTO, FL 34220

Title: DS
Name: JENKINS, MARY
Address: 2906 N OSPREY
City-St-Zip: SARASOTA, FL 34223

Title: D
Name: BELLAMY, MARY LOIS
Address: 603-30TH ST, E.
City-St-Zip: PALMETTO, FL

Title: D
Name: BELLAMY, LEROY, JR.
Address: 319-22ND ST, W.
City-St-Zip: PALMETTO, FL 34230

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: LEROY BELLAMY

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date