

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011240

**FILED**  
**Aug 28, 2008**  
**Secretary of State**

**Entity Name:** BELMAR KIDS CORP

**Current Principal Place of Business:**

472 SANDY HOOK ROAD  
TREASURE ISLAND, FL 33706

**New Principal Place of Business:**

801 PARK ST N  
ST PETERSBURG, FL 33710

**Current Mailing Address:**

472 SANDY HOOK ROAD  
TREASURE ISLAND, FL 33706

**New Mailing Address:**

801 PARK ST N  
ST PETERSBURG, FL 33710

**FEI Number:** 37-1531387      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

MCMAHON, CAROLINE  
472 SANDY HOOK ROAD  
TREASURE ISLAND, FL 33706      US

**Name and Address of New Registered Agent:**

MCMAHON, CAROLINE  
801 PARK ST N  
ST PETERSBURG, FL 33710      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

08/28/2008

Date

**OFFICERS AND DIRECTORS:**

Title:            P            ( ) Delete  
Name:            INFANTE, A M  
Address:        472 SANDY HOOK ROAD  
City-St-Zip:    TREASURE ISLAND, FL 33706

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            P            (X) Change ( ) Addition  
Name:            INFANTE, A M  
Address:        801 PARK ST N  
City-St-Zip:    ST PETERSBURG, FL 33701

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: A M INFANTE

Electronic Signature of Signing Officer or Director

PRES

08/28/2008

Date