

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086480

FILED  
Jul 06, 2007  
Secretary of State

Entity Name: BELMONT-MICHAELS PHASE II CORP.

## Current Principal Place of Business:

ONE EAST STOW ROAD, PO BOX 795  
MARLTON, NJ 08053

## New Principal Place of Business:

ONE EAST STOW ROAD  
MARLTON, NJ 08053

## Current Mailing Address:

ONE EAST STOW ROAD, PO BOX 795  
MARLTON, NJ 08053

## New Mailing Address:

ONE EAST STOW ROAD  
MARLTON, NJ 08053

FEI Number: 52-2265889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW, P.A.  
3010 SOUTH THIRD STREET  
JACKSONVILLE BEACH, FL 32250 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEVITT, MICHAEL J  
Address: #1 E STOW ROAD  
City-St-Zip: MARLTON, NJ 08053

Title: VP ( ) Delete  
Name: LEVITT, PATRICIA  
Address: #1 E STOW ROAD  
City-St-Zip: MARLTON, NJ 08053

Title: T ( ) Delete  
Name: O'DONNELL, JOHN  
Address: #1 E STOW ROAD  
City-St-Zip: MARLTON, NJ 08053

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: REINHARDT, SUE  
Address: #1 E STOW ROAD  
City-St-Zip: MARLTON, NJ 08053

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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.

SIGNATURE: MICHAEL J. LEVITT

P

07/06/2007

Electronic Signature of Signing Officer or Director

Date