

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000007180

Entity Name: BELLEAIR OAKS, INC.

FILED
Oct 20, 2010
Secretary of State

Current Principal Place of Business:

1153 EDGEWATER CIRCLE
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

11411 E. LAS POSAS RD
SANTA ROSA VALLEY, CA 93012

New Mailing Address:

FEI Number: 59-3691887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOTTLIEB, LEON S
1153 EDGEWATER CIRCLE
BRADSENTON, FL 34209 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: PRES
Name: GOTTLIEB, RONDA Z
Address: 1153 EDGEWATER CIRCLE
City-St-Zip: BRADENTON, FL 34209

Title: SEC
Name: GOTTLIEB, LEON S
Address: 1153 EDGEWATER CIRCLE
City-St-Zip: BRADENTON, FL 34209

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: LEON S. GOTTLIEB

SEC

10/20/2010

Electronic Signature of Signing Officer or Director

Date