

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005369

FILED
Jan 27, 2012
Secretary of State

Entity Name: BELLE OF THE BALL, INC.

Current Principal Place of Business:

1810 CROSS CREEK WAY EAST
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1810 CROSS CREEK WAY EAST
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 45-2448097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DVORAK, DAVID CPA
13575 58TH ST. N., SUITE 158
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

DVORAK, DAVID CPA
11620 54TH ST. N.
CLEARWATER, FL 33760 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

01/27/2012

Date

OFFICERS AND DIRECTORS:

Title: DIR.
Name: SCHWARTZ, SUSAN
Address: 1810 CROSS CREEK WAY EAST
City-St-Zip: DUNEDIN, FL 34698

Title: DIR.
Name: PAPA, JESSICA
Address: 4731 32ND AVE. N
City-St-Zip: ST. PETERSBURG, FL 33713

Title: DIR.
Name: MARTESKI, JOE
Address: 2688 MONTAGUE COURT N
City-St-Zip: CLEARWATER, FL 33761

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

SIGNATURE: SUSAN SCHWARTZ

DIR.

01/27/2012

Electronic Signature of Signing Officer or Director

Date