DOCUMENT# N11000005369

Entity Name: BELLE OF THE BALL, INC.

Current Principal Place of Business:

1810 CROSS CREEK WAY EAST DUNEDIN, FL 34698

Current Mailing Address:

1810 CROSS CREEK WAY EAST DUNEDIN, FL 34698

FEI Number: 45-2448097

Name and Address of Current Registered Agent:

DVORAK, DAVID CPA 11620 54TH ST. N. CLEARWATER, FL 33760 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DIR.	Title	DIR.
Name	SCHWARTZ, SUSAN	Name	PAPA, JESSICA
Address	1810 CROSS CREEK WAY EAST	Address	4731 32ND AVE. N
City-State-Zip:	DUNEDIN FL 34698	City-State-Zip:	ST. PETERSBURG FL 33713
Title	DIR.		
Name	MARTESKI, JOE		
Address	10036 S. RIVIERA RD.		

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

DIRECTOR

Date

Electronic Signature of Signing Officer/Director Detail