2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005369

Entity Name: BELLE OF THE BALL, INC.

FILED Feb 10, 2013 Secretary of State CC4749196404

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 Certificate of Status Desired: No

Name and Address of Current 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

Date

Officer/Director Detail:

Title DIR. Title DIR.

NameSCHWARTZ, SUSANNamePAPA, JESSICAAddress1810 CROSS CREEK WAY EASTAddress4731 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.

City-State-Zip: HOMOSASSA FL 34448

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

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

02/10/2013