2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99145

Entity Name: BELVEDERE INVESTMENTS, INC.

Current Principal Place of Business:

2234 RIVER ROAD

JACKSONVILLE, FL 32207

Current Mailing Address:

2234 RIVER ROAD

JACKSONVILLE. FL 32207

FEI Number: 59-2661314 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYER, LORI N 2234 RIVER ROAD JACKSONVILLE, FL 32207 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

FILED Apr 21, 2016

Secretary of State

CC2960030991

Officer/Director Detail:

Title PTDS Title S

Name BOYER, LORI N Name ELISON, GAYE

Address 2234 RIVER ROAD Address 2519 IROQUOIS AVENUE

City-State-Zip: JACKSONVILLE FL 32210

Title T Title VP

Name NEMEYER, TERRELL A. Name NEMEYER, RONALD J

Address 22-THIRD AVENUE Address 103 WEST POPLAR AVENUE City-State-Zip: BRANFORD CT City-State-Zip: CARRBORO NC 27510

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: LORI N. BOYER PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/21/2016 Date