

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027434

Entity Name: THE BELLATRIX CORPORATION

Current Principal Place of Business:

12701 METRO PARKWAY
FORT MYERS, FL 33966

Current Mailing Address:

C/O THE BIRCH COMPANY
7370 COLLEGE PKWY #210
FORT MYERS, FL 33907 US

FEI Number: 65-0480522

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIRCH, THOMAS
7370 COLLEGE PARKWAY
#210
FORT MYERS, FL 33907 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 PDS
Name BIRCH, THOMAS B
Address 7370 COLLEGE PARKWAY #210
City-State-Zip: FORT MYERS FL 33907

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: THOMAS BIRCH

PDS

01/27/2016

Electronic Signature of Signing Officer/Director Detail

Date