

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242312

FILED
Jan 27, 2012
Secretary of State

Entity Name: BEL-AIR SHOPPING CENTER INC

Current Principal Place of Business:

1535 VENICE AVE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

1535 VENICE AVE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-0991771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGS, BETTY J.
1535 VENICE AVE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: RIGGS, CLEDUS
Address: 1535 VENICE AVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: TD
Name: MEDLIN, LOUISE
Address: 774 BARLEY PORT LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: PD
Name: MEDLIN, HAROLD C
Address: 774 BARLEY PORT AVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: SD
Name: RIGGS, BETTY J
Address: 1535 VENICE AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: HAROLD MEDLIN

PD

01/27/2012

Electronic Signature of Signing Officer or Director

Date