

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 329625

FILED
Jul 18, 2011
Secretary of State

Entity Name: BELMONT HOMES INC

Current Principal Place of Business:

2321 S. RIDGEWOOD AVENUE
EDGEWATER, FL 32141 US

New Principal Place of Business:

Current Mailing Address:

2321 S. RIDGEWOOD AVENUE
EDGEWATER, FL 32141 US

New Mailing Address:

FEI Number: 59-1212427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDER, JAMES C SR.
2117 S. RIVERSIDE DRIVE
EDGEWATER, FL 32141 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: P
Name: CARDER, JAMES C SR.
Address: 2117 S. RIVERSIDE DRIVE
City-St-Zip: EDGEWATER, FL 32141 US

Title: VPS
Name: CARDER, JAMES C JR.
Address: 1305 ROYAL PALM DRIVE
City-St-Zip: EDGEWATER, FL 32132 US

Title: VPS
Name: CARDER, DALE
Address: 2321 S. RIDGEWOOD AVENUE
City-St-Zip: EDGEWATER, FL 32132 US

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: JAMES C. CARDER, SR.

P

07/18/2011

Electronic Signature of Signing Officer or Director

Date