

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497012

FILED
Jan 10, 2011
Secretary of State

Entity Name: BELLE LEA ACRES, INC.

Current Principal Place of Business:

6575 SE 135TH ST
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

6575 SE 135TH ST
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 59-1897271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONIGLIO, C. JOHN
RT. 1, BOX 825
SUMMERFIELD, FL 32691 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: PD
Name: PLOCHARCZYK, CASIMIR S JR.
Address: 6575 SE 135TH ST.
City-St-Zip: SUMMERFIELD, FL 34491

Title: VD
Name: PLOCHARCZYK, JUDITH C
Address: 6575 SE 135TH ST
City-St-Zip: SUMMERFIELD, FL 34491

Title: DS
Name: PLOCHARCZYK, LEAH P
Address: 17 ROYAL PALM WAY #506
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: PLOCHARCZYK, ELIZABETH F
Address: 4345 LATIN LANE
City-St-Zip: UPPER ARLINGTON, OH 43220

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: CASIMIR S. PLOCHARCZYK JR.

CEO

01/10/2011

Electronic Signature of Signing Officer or Director

Date