2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497012

Entity Name: BELLE LEA ACRES, INC.

FILED Mar 19, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6575 SE 135TH ST SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

6575 SE 135TH ST SUMMERFIELD, FL 34491

FEI Number: 59-1897271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONIGLIO, C. JOHN RT. 1, BOX 825 SUMMERFIELD, FL 32691

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

OFFICERS AND DIRECTORS:

Title:

PLOCHARCZYK, CASIMIR S JR. Name:

6575 SE 135TH ST. Address: City-St-Zip: SUMMERFIELD, FL 34491

Title: VD

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

Title: DS

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

Title:

PLOCHARCYZK, ELIZABETH F Name:

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