

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 518282

Entity Name: BELDON, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

420 S.E. 3RD AVE
S. BAY, FL 33493

New Principal Place of Business:

Current Mailing Address:

420 S.E. 3RD AVE
S. BAY, FL 33493

New Mailing Address:

FEI Number: 59-1826295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYO, DOLLIE
420 SE 3RD AVE
SOUTH BAY, FL 33493 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: PETTRY, AARON
Address: 420 S.E. 3RD AVENUE
City-St-Zip: SOUTH BAY, FL 33493 US

Title: VTD
Name: MAYO, DOLLIE
Address: 420 SE 3RD AVE
City-St-Zip: SOUTH BAY, FL 33493 US

Title: S
Name: PETTRY, BERTHA
Address: 420 S.E. 34D AVENUE
City-St-Zip: SOUTH BAY, FL 33493 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: DOLLIE MAYO

VTD

03/25/2011

Electronic Signature of Signing Officer or Director

Date