

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004722

FILED
May 01, 2011
Secretary of State

Entity Name: BELK DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

8635 MCMILLAN ROAD
CITRONELLE, AL 36522

New Principal Place of Business:

Current Mailing Address:

8635 MCMILLAN ROAD
CITRONELLE, AL 36522

New Mailing Address:

P O BOX 307
CITRONELLE, AL 36522 UN

FEI Number: 72-1361330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDAY, JACKIE A
1597 WOODLAWN WAY
GULF BREEZE, FL 32563 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: CP
Name: BELK, JUDY M
Address: 8635 MCMILLAN ROAD
City-St-Zip: CITRONELLE, AL 36522

Title: C
Name: MCCAIN, WESLEY TODD
Address: 19690 NORTH THIRD STREET
City-St-Zip: CITRONELLE, AL 36522

Title: V
Name: MCCAIN, WESLEY TODD
Address: 19690 NORTH THIRD STREET
City-St-Zip: CITRONELLE, AL 36522

Title: STD
Name: BELK, CHARLES S
Address: 8635 MCMILLAN ROAD
City-St-Zip: CITRONELLE, AL 36522

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: JUDY BELK

_____ Electronic Signature of Signing Officer or Director

PRES

05/01/2011

_____ Date