2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004937

Entity Name: BELSHIRE HOMES, INC.

FILED Feb 11, 2010 Secretary of State

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

357 RIVERSIDE DR STE 210 FRANKLIN, TN 37064

Current Mailing Address: New Mailing Address:

357 RIVERSIDE DR STE 210 FRANKLIN, TN 37064

FEI Number: 35-2288948 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:

HALE, ROB 187 BROOKS ST UNIT B-301 FT WALTON, FL 32548 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP

Name: CHARLES, EDSEL

Address: 357 RIVERSIDE DR STE 210 City-St-Zip: FRANKLIN, TN 37064

Title: DV

Name: CHARLES, BILL

Address: 357 RIVERSIDE DR STE 210 City-St-Zip: FRANKLIN, TN 37064

Title: DST

 Name:
 CHARLES, BONNIE

 Address:
 357 RIVERSIDE DR STE 210

 City-St-Zip:
 FRANKLIN, TN 37064

Title: \

Name: JACOBS, SARA

Address: 357 RIVERSIDE DR STE 210 City-St-Zip: FRANKLIN, TN 37064

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: SARA JACOBS VP 02/11/2010