

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004937

Entity Name: BELSHIRE HOMES, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

357 RIVERSIDE DR STE 210
FRANKLIN, TN 37064

New Principal Place of Business:

Current Mailing Address:

357 RIVERSIDE DR STE 210
FRANKLIN, TN 37064

New Mailing Address:

FEI Number: 35-2288948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANDERSON, MONTY
11537 LAKE UNDERHILL RD
ORLANDO, FL 32825 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: MONTY ANDERSON

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: CHARLES, EDESEL
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: V
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 E. JACOBS

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date