

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004937

Entity Name: BELSHIRE HOMES, INC.

FILED
Jan 05, 2012
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:

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date