

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58430

FILED
Apr 22, 2011
Secretary of State

Entity Name: BELGRAVIA RESEARCH LIMITED, INC.

Current Principal Place of Business:

200 W. FORSYTH STREET
SUITE 1600
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

3664 RICHMOND STREET
JACKSONVILLE, FL 322059424 US

New Mailing Address:

3664 RICHMOND STREET
JACKSONVILLE, FL 32205 US

FEI Number: 59-2547813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: P/D
Name: MOODY, D. THOMAS
Address: 3664 RICHMOND STREET
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: V/D
Name: NEWTON, JR., RUSSELL B
Address: 200 W. FORSYTH STREET, SUITE 1600
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D
Name: NEWTON, JOAN W
Address: ONE INDEPENDENT DRIVE, SUITE 114
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D
Name: WINSTON, JAMES H
Address: 601 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: D
Name: MASON, SR., RAYMOND K
Address: 2022 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207 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: D. THOMAS MOODY

P/D

04/22/2011

Electronic Signature of Signing Officer or Director

Date