

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H65957

Entity Name: THE BELGIUM CO., INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

825 LAKESHORE BOULEVARD
KISSIMMEE, FL 347445408

New Principal Place of Business:

825 E. LAKESHORE BOULEVARD
KISSIMMEE, FL 34744

Current Mailing Address:

825 LAKESHORE BOULEVARD
KISSIMMEE, FL 347445408

New Mailing Address:

825 E. LAKESHORE BOULEVARD
KISSIMMEE, FL 34744

FEI Number: 59-2668596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZARO, NINO
825 LAKESHORE BLVD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MAZZARO, NINO
825 E. LAKESHORE BLVD
KISSIMMEE, FL 34744 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

07/07/2008

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAZZARO, NINO
Address: 825 LAKESHORE BLVD
City-St-Zip: KISSIMMEE, FL 34744

Title: STD () Delete
Name: MAZZARO, GINO
Address: 825 LAKESHORE BLVD
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAZZARO, NINO
Address: 825 E. LAKESHORE BLVD
City-St-Zip: KISSIMMEE, FL 34744

Title: STD (X) Change () Addition
Name: MAZZARO, GINO
Address: 825 E. LAKESHORE BLVD
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NINO MAZZARO

Electronic Signature of Signing Officer or Director

PRES

07/07/2008

Date