

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65957

Entity Name: THE BELGIUM CO., INC.

FILED
Jul 07, 2010
Secretary of State

Current Principal Place of Business:

1100 GRAPE AVENUE
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

1100 GRAPE AVENUE
ST. CLOUD, FL 34769

New Mailing Address:

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 E. LAKESHORE BLVD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MAZZARO, IVAN
3630 CROSLEY AVENUE
ST. CLOUD, FL 34772 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: IVAN MAZZARO

07/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAZZARO, IVAN
Address: 1100 GRAPE AVENUE
City-St-Zip: KISSIMMEE, FL 34769

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

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: IVAN MAZZARO

PRES

07/07/2010

Electronic Signature of Signing Officer or Director

Date