

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71501

FILED
Jan 14, 2008
Secretary of State

Entity Name: MICHAEL BELK & COMPANY, INC.

Current Principal Place of Business:

6 WATERCOLOR BLVD SOUTH
SUITE 102
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

6 WATERCOLOR BLVD SOUTH
SUITE 102
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

1777 E. COUNTY HWY 30-A
SUITE 102
SANTA ROSA BEACH, FL 32459

New Mailing Address:

1777 E. COUNTY HWY 30-A
SUITE 102
SANTA ROSA BEACH, FL 32459

FEI Number: 59-2815121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELK, MICHAEL J
1822 BAYTOWNE AVE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

BELK, MICHAEL J
1777 E. COUNTY HWY 30-A
SUITE 102
SANTA ROSA BEACH, FL 32459 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: JAMES MICHAEL BELK

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BELK, MICHAEL J
Address: 1822 BAYTOWNE AVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BELK, MICHAEL J
Address: 1777 E. COUNTY HWY 30-A, SUITE 102
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JAMES MICHAEL BELK

PTD

01/14/2008

Electronic Signature of Signing Officer or Director

Date