

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71501

FILED  
Apr 18, 2009  
Secretary of State

Entity Name: MICHAEL BELK & COMPANY, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

92 NEEDLERUSH DRIVE  
SANTA ROSA BEACH, FL 32459 US

## Current Mailing Address:

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

## New Mailing Address:

92 NEEDLERUSH DRIVE  
SANTA ROSA BEACH, FL 32459 US

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

## Name and Address of New Registered Agent:

RICHARD MCNEESE  
92 NEEDLERUSH DRIVE  
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: RICHARD MCNEESE

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BELK, MICHAEL J MICHAEL  
Address: 92 NEEDLERUSH DRIVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: MICHAEL BELK

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date