2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88191

FILED Mar 01, 2011 Secretary of State

Entity Name: BEL-TEC ELECTRICAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

4800 SW 64 AVENUE 105-F DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4800 SW 64 AVENUE 105-F DAVIE, FL 33314

FEI Number: 65-0005723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELYEU, BARBARA 11829 SW 42ND COURT DAVIE, FL 33330 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 Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 O. MICHAEL BELYEU

 Address:
 11657 SW 51 COURT

 City-St-Zip:
 COOPER CITY, FL 33330

Title: F

 Name:
 DANIEL W. BELYEU

 Address:
 11829 SW 42 CT

 City-St-Zip:
 DAVIE, FL 33330

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: O. MICHAEL BELYEU VP 03/01/2011