

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88191

FILED
Mar 20, 2012
Secretary of State

Entity Name: BEL-TEC ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

4800 SW 64 AVENUE
105-F
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4800 SW 64 AVENUE
105-F
DAVIE, FL 33314

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: VP
Name: O. MICHAEL BELYEU
Address: 11657 SW 51 COURT
City-St-Zip: COOPER CITY, FL 33330

Title: P
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

03/20/2012

Electronic Signature of Signing Officer or Director

Date