

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36368

FILED
Feb 16, 2011
Secretary of State

Entity Name: BELLWOOD HOMESITE, INC.

Current Principal Place of Business:

BELLWOOD HOMESITE INC
8241 NW 165TH TERR
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

BELLWOOD HOMESITE INC
8241 NW 165TH TERR
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0091929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, KEITH J P.A.
7901 SW 67TH AVENUE
SUITE 206
MIAMI, FL 33143 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: PRES
Name: LOUISSAINT, ROOSEVELT
Address: 8241 NW 165 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: V.P.
Name: LOUISSAINT, GLADYS
Address: 8241 NW 165 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

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: ROOSEVELT LOUISSAINT

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date