2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36368

Entity Name: BELLWOOD HOMESITE, INC.

FILED Jan 18, 2012 Secretary of State

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

BELLWOOD HOMESITE INC
8241 NW 165TH TERR
6960 NW 70TH STREET
MIAMI LAKES, FL 33016
PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

BELLWOOD HOMESITE INC
8241 NW 165TH TERR
6960 NW 70TH STREET
MIAMI LAKES, FL 33016
PARKLAND, FL 33067

FEI Number: 65-0091929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MERRILL, KEITH J P.A. 7901 SW 67TH AVENUE SUITE 206 MIAMI, FL 33143 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: PRES

Name: LOUISSAINT, ROOSEVELT Address: 6960 NW 70TH STREET City-St-Zip: PARKLAND, FL 33067

Title: V.P.

Name: LOUISSAINT, GLADYS Address: 6960 NW 70TH STREET City-St-Zip: PARKLAND, FL 33067

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 01/18/2012