

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79801

FILED
Feb 24, 2011
Secretary of State

Entity Name: BELMONT HOMES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2390 MINTON ROAD
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

2390 MINTON ROAD
WEST MELBOURNE, FL 32904 US

New Mailing Address:

4975 DIXIE HWY
UNIT #201
PALM BAY, FL 32905 US

FEI Number: 59-2945170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, DANIEL J.
4975 DIXIE HWY.
#201
PALM BAY, FL 32905 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: PT
Name: HERMAN, DANIEL J.
Address: 4975 DIXIE HWY., UNIT 201
City-St-Zip: PALM BAY, FL 32905

Title: VS
Name: HERMAN, CHRISTINE M.
Address: 4975 DIXIE HWY., UNIT #201
City-St-Zip: PALM BAY, FL 32905

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: DANIEL J. HERMAN

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date