

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11504

FILED
Jan 18, 2011
Secretary of State

Entity Name: BELT CONSTRUCTION CORPORATION OF TAMPA

Current Principal Place of Business:

5004 WEST LINEBAUGH AVE
SUITE C
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

5004 WEST LINEBAUGH AVE
SUITE C
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 65-0157021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELT, JOSEPH W
5004 WEST LINEBAUGH AVE
SUITE C
TAMPA, FL 33624 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: CEO
Name: BELT, JOSEPH W
Address: 5004 WEST LINEBAUGH SUITE C
City-St-Zip: TAMPA, FL 33624

Title: PRES
Name: TUBBS, HAROLD A
Address: 5004 WEST LINEBAUGH AVENUE SUITE C
City-St-Zip: TAMPA, FL 33624

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: JOSEPH W BELT

CEO

01/18/2011

Electronic Signature of Signing Officer or Director

Date