2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# P00000022027

Entity Name: BELMONT-MICHAELS CORP.

Current Principal Place of Business:

ONE STOW ROAD
MARLTON, NJ 08053

New Principal Place of Business:

3 E. STOW ROAD
MARLTON, NJ 08053

Current Mailing Address:

ONE STOW ROAD
MARLTON, NJ 08053

New Mailing Address:

3 E. STOW ROAD
MARLTON, NJ 08053

FEI Number: 52-2292765 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C. GUY BOND, ESQUIRE
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LEVITT, MICHAEL J
Address: 1 E STOW ROAD
City-St-Zip: MARLTON, NJ 08053

Title: T ( ) Delete
Name: O'DONNELL, JOHN J
Address: 1 STOW ROAD
City-St-Zip: MARLTON, NJ 08053

Title: S ( ) Delete
Name: REINHARDT, SUE
Address: 1 E STOW ROAD
City-St-Zip: MARLTON, NJ 08053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LEVITT, MICHAEL J
Address: 3 E STOW ROAD
City-St-Zip: MARLTON, NJ 08053

Title: T (X) Change ( ) Addition
Name: O'DONNELL, JOHN J
Address: 3 STOW ROAD
City-St-Zip: MARLTON, NJ 08053

Title: S (X) Change ( ) Addition
Name: LANGLEY, SUE
Address: 3 E STOW ROAD
City-St-Zip: MARLTON, NJ 08053

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J. LEVITT P 04/16/2009

Electronic Signature of Signing Officer or Director Date