

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082291

FILED
Apr 20, 2009
Secretary of State

Entity Name: BELLEAIR CONSTRUCTION MANAGEMENT CORP.

Current Principal Place of Business:

6721 THOMASVILLE ROAD, SUITE 104-B
TALLAHASSEE, FL 32312

New Principal Place of Business:

1180 PONCE DE LEON BLVD
SUITE 201
CLEARWATER, FL 33756

Current Mailing Address:

6721 THOMASVILLE ROAD, SUITE 104-B
TALLAHASSEE, FL 32312

New Mailing Address:

1180 PONCE DE LEON BLVD
CLEARWATER, FL 33756

FEI Number: 59-3668862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, KENNETH G JR
10225 ULMERTON ROAD SUITE 2
LARGO, FL 33771 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: DP () Delete
Name: VELTMAN, GREG D
Address: 6721 THOMASVILLE ROAD, SUITE 104-B
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VELTMAN, GREG D
Address: 1180 PONCE DE LEON BLVD
City-St-Zip: CLEARWATER, FL 33756

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: GREG VELTMAN

DP

04/20/2009

Electronic Signature of Signing Officer or Director

Date