

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113228

Entity Name: BELLE-AIRE PAINTING, INC.

FILED
Jun 28, 2006
Secretary of State

Current Principal Place of Business:

231 RUBY AVE
STE G
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

231 RUBY AVE
STE G
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 59-3760657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENOESE, JOSEPH
231 RUBY AVE
STE G
KISSIMMEE, FL 34741 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GENOESE, JOHN
Address: 16384 S W 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: V () Delete
Name: GENOESE, JOSEPH
Address: 214 TARANTO WAY
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN GENOESE

P

06/28/2006

Electronic Signature of Signing Officer or Director

Date