

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004814

Entity Name: BELLE VERSAILLES, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1411 SHELTER ROCK RD
ORLANDO, FL 32835

New Principal Place of Business:

4888 BASINGSTOKE RD.
SUWANEE, GA 30024 US

Current Mailing Address:

754 ROXHOLLY WALK
BUFORD, GA 30518 US

New Mailing Address:

4888 BASINGSTOKE DR.
SUWANEE, GA 30024 US

FEI Number: 59-3688001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHARLES W
1411 SHELTER ROCK ROAD
ORLANDO, FL 32835 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: VP () Delete
Name: JOHNSON, CHARLES W
Address: ROXHOLLY WALK
City-St-Zip: BUFORD, GA 30518

Title: P () Delete
Name: JOHNSON, GINA M
Address: 1411 SHELTER ROCK ROAD
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JOHNSON, CHARLES W
Address: 4888 BASINGSTOKE DR.
City-St-Zip: SUWANEE, GA 30024

Title: P (X) Change () Addition
Name: JOHNSON, GINA M
Address: 4888 BASINGSTOKE DR.
City-St-Zip: SUWANEE, GA 30024

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: CHARLES JOHNSON

VP

01/29/2009

Electronic Signature of Signing Officer or Director

Date