2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004814

Entity Name: BELLE VERSAILLES, INC.

FILED Feb 20, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4888 BASINGSTOKE RD. SUWANEE, GA 30024 US

Current Mailing Address: New Mailing Address:

4888 BASINGSTOKE DR.
SUWANEE, GA 30024 US
4888 BASINGSTOKE RD.
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: Name and Address of New Registered Agent:

JOHNSON, CHARLES W 1411 SHELTER ROCK ROAD ORLANDO, FL 32835 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

Name: JOHNSON, CHARLES W Address: 4888 BASINGSTOKE DR. City-St-Zip: SUWANEE, GA 30024

Title: F

Name: JOHNSON, GINA M Address: 4888 BASINGSTOKE DR. City-St-Zip: SUWANEE, GA 30024

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: CHARLES W JOHNSON VP 02/20/2010