

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004814

Entity Name: BELLE VERSAILLES, INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

4888 BASINGSTOKE RD.
SUWANEE, GA 30024 US

New Principal Place of Business:

Current Mailing Address:

4888 BASINGSTOKE RD.
SUWANEE, GA 30024 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: P
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

01/14/2012

Electronic Signature of Signing Officer or Director

Date