

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007213

FILED
Jan 15, 2012
Secretary of State

Entity Name: BELGIAN ENTERPRISES INC.

Current Principal Place of Business:

1527 UNIVERSITY BLVD. WEST
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

1980 BLUEBONNET WAY
FLEMING ISLAND, FL 32003 US

New Mailing Address:

FEI Number: 59-3693422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DAVID A
1416 KINGSLEY AVE.
ORANGE PARK, FL 32073 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: D
Name: ULECKI, CANDACE TOFF-
Address: 1980 BLUEBONNET WAY
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: D
Name: ULECKI, STANLEY
Address: 1980 BLUEBONNET WAY
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: STANLEY ULECKI

VP

01/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date