

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078235

Entity Name: OLD BELVEDERE, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

2201 1/2 BELVEDERE ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19105
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEMPEL, DAVID S
6531 LA GORCE LANE
LAKE WORTH, FL 33463 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: D () Delete
Name: GEMPEL, DAVID S
Address: 6531 LA GORCE LN
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: GEMPEL, NORMAN A
Address: 85 PAYNE STREET
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D () Delete
Name: GEMPEL, RONALD C
Address: 85 PAYNE STREET
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: DAVID S. GEMPEL

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date