

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100756

Entity Name: BELSLEY CONSTRUCTION, INC.

FILED  
Apr 26, 2011  
Secretary of State

**Current Principal Place of Business:**

1406 DEW BLOOM  
VALRICO, FL 33594

**New Principal Place of Business:**

**Current Mailing Address:**

1406 DEW BLOOM  
VALRICO, FL 33594

**New Mailing Address:**

1406 DEW BLOOM RD  
VALRICO, FL 33594

FEI Number: 59-3753797

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BELSLEY, KENNETH G  
1406 DEW BLOOM RD.  
VALRICO, FL 33594 US

**Name and Address of New Registered Agent:**

BELSLEY, KENNETH G  
1406 DEW BLOOM  
VALRICO, FL 33594 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: KENNETH G BELSLEY

Electronic Signature of Registered Agent

04/26/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: BELSLEY, KENNETH G  
Address: 1406 DEW BLOOM RD.  
City-St-Zip: VALRICO, FL 33594

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: KENNETH G BELSLEY

Electronic Signature of Signing Officer or Director

PRES

04/26/2011

Date