

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109838

Entity Name: BELARO DESIGN GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6370 NORTH U.S. 1
TALL PINES INDUSTRIAL PARK - BLDG. NO. 7
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

6370 NORTH U.S. 1
TALL PINES INDUSTRIAL PARK - BLDG. NO. 7
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 59-3755700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSON, LAURA
6370 NORTH U.S. 1
TALL PINES INDUSTRIAL PARK - BLDG. NO. 7
ST. AUGUSTINE, FL 32095 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: P
Name: DICKSON, ROBERT
Address: 33 CIMMARON DR
City-St-Zip: PALM COAST, FL 32137

Title: S
Name: DICKSON, LAURA
Address: 33 CIMMARON DR
City-St-Zip: PALM COAST, FL 32137

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: ROBERT DICKSON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date