

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009903

Entity Name: BELLUS HOMES, INC.

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

7592 WENTWORTH DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

7900 W COUNTRY CLUB BLVD
BOCA RATON, FL 33487 US

Current Mailing Address:

7592 WENTWORTH DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

7900 W COUNTRY CLUB BLVD
BOCA RATON, FL 33487 US

FEI Number: 04-3600701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVICH, NED
BELLUS HOMES, INC
1591 SW SEA HOLLY WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

PAVICH, NED
7900 W COUNTRY CLUB BLVD
BOCA RATON, FL 33487 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:

06/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAVICH, NED
Address: 7592 WENTWORTH DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: MUZIC, CARLO
Address: 7592 WENTWORTH DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: PAVICH, STEVEN
Address: 7900 W COUNTY CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP D (X) Change () Addition
Name: PAVICH, NED
Address: 7900 W COUNTRY CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487 US

Title: P D (X) Change () Addition
Name: MUZIC, CARLO
Address: 7900 W COUNTRY CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487 US

Title: S D (X) Change () Addition
Name: PAVICH, STEVEN
Address: 7900 W COUNTY CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487 US

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: CARLO MUZIC

P D

06/01/2009

Electronic Signature of Signing Officer or Director

Date