

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104548

FILED
Mar 16, 2012
Secretary of State

Entity Name: BELLAMY BROTHERS RECORDS, INC.

Current Principal Place of Business:

13917 RESTLESS LN
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

13917 RESTLESS LN
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 01-0745832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, CHARLES D ESQ
38038 MERIDIAN AVENUE
DADE CITY, FL 33525 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: PRES
Name: BELLAMY, DAVID
Address: 13917 RESTLESS LN
City-St-Zip: DADE CITY, FL 33525

Title: SEC
Name: BELLAMY, HOWARD
Address: 13917 RESTLESS LN
City-St-Zip: DADE CITY, FL 33525

Title: D
Name: BELLAMY, ILONA
Address: 13917 RESTLESS LANE
City-St-Zip: DADE CITY, FL 33525

Title: D
Name: BELLAMY, SUSAN B
Address: 13917 RESTLESS LANE
City-St-Zip: DADE CITY, FL 33525

Title: D
Name: BELLAMY, JENNIFER
Address: 13917 RESTLESS LANE
City-St-Zip: DADE CITY, FL 33525

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: DAVID BELLAMY

PRES

03/16/2012

Electronic Signature of Signing Officer or Director

Date