

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122406

FILED
Feb 18, 2011
Secretary of State

Entity Name: BELCHER REAL ESTATE & AUCTIONS, INC.

Current Principal Place of Business:

2410 ASHLAND DRIVE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2410 ASHLAND DRIVE
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 51-0436740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, SAMUEL D
2410 ASHLAND DRIVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

BELCHER, SAMUEL D
2410 ASHLAND DRIVE
PANAMA CITY, FL 32405 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: _____

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BELCHER, SAMUEL D
Address: 2410 ASHLAND DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: BELCHER, CAROL W
Address: 2410 ASHLAND DRIVE
City-St-Zip: PANAMA CITY, FL 32405

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: S.D, BELCHER

Electronic Signature of Signing Officer or Director

D

02/18/2011

Date