

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134756

FILED
May 13, 2008
Secretary of State

Entity Name: BELMONT-MICHAELS PHASE III CORP.

Current Principal Place of Business:

1 EAST STOW RD.
MARLTON, NJ 08053

New Principal Place of Business:

Current Mailing Address:

1 EAST STOW RD.
MARLTON, NJ 08053

New Mailing Address:

FEI Number: 72-1545737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY
239 E. VIRGINIA ST.
TALLAHASSEE, FL 32301 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

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: P () Delete
Name: LEVITT, MICHAEL J
Address: #1 E. STOW ROAD
City-St-Zip: MARLTON, NJ 08053

Title: VP () Delete
Name: GREER, ROBERT
Address: #1 E. STOW ROAD
City-St-Zip: MARLTON, NJ 08053

Title: S () Delete
Name: REINHARDT, SUE
Address: #1 E. STOW ROAD
City-St-Zip: MARLTON, NJ 08053

Title: T () Delete
Name: O'DONNELL, JOHN J
Address: #1 E. STOW ROAD
City-St-Zip: MARLTON, NJ 08053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J. LEVITT

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date