

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074224

Entity Name: BELAIR MOTORS INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

550 BUSINESS PARK WAY
BAY 9
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

550 BUSINESS PARKWAY
BAY 9
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

860-3 N 8TH ST
BAY 3
LANTANA, FL 33462

New Mailing Address:

860-3 N 8TH ST
BAY 3
LANTANA, FL 33462

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, PETER
550 BUSINESS PARK WAY
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WERNER, PETER
860-3 N 8TH ST
LANTANA, FL 33462 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: PETER WERNER

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WERNER, PETER
Address: 550 BUSINESS PARK WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: P () Delete
Name: WERNER, MARISA
Address: 550 BUSINESS PARKWAY
City-St-Zip: ROYAL PALMBEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WERNER, PETER
Address: 860-3 N 8TH ST
City-St-Zip: LANTANA, FL 334462

Title: P (X) Change () Addition
Name: WERNER, MARISA
Address: 860-3 N 8TH ST
City-St-Zip: LANTANA, FL 33462

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: MARISA WERNER

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date