

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074224

FILED
Feb 17, 2010
Secretary of State

Entity Name: BELAIR MOTORS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: PETERWERNER

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date