

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000130789

FILED
Jun 21, 2012
Secretary of State

Entity Name: JOHN BELLAMY & SONS INC.

Current Principal Place of Business:

582 TYLER AVE
DELTONA, FL 32725 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4023
ENTERPRISE, FL 32725 US

New Mailing Address:

FEI Number: 56-2418516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, SARA B
582 TYLER AVE
DELTONA, FL 32725 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: P
Name: BELLAMY, JUDY A
Address: 105 GLADESDOWN CT
City-St-Zip: DELAND, FL 32724 US

Title: CMO
Name: ROMERO, SARA B
Address: 582 TYLER AVE
City-St-Zip: DELTONA, FL 32725 US

Title: CLO
Name: WILLIAMS, RICHARD
Address: 106 MARTA RD
City-St-Zip: DEBARY, FL 32713

Title: COO
Name: ROMERO, GALEL
Address: 582 TYLER AVE
City-St-Zip: DELTONA, FL 32725

Title: CED
Name: BELLAMY, JOHNNY J
Address: P.O. BOX 4023
City-St-Zip: ENTERPRISE, FL 32725

Title: MGRM
Name: GORDON, THOMAS S
Address: 22 SANTIAGO ROAD
City-St-Zip: DEBARY, FL 32713

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: JUDY A BELLAMY

PRES

06/21/2012

Electronic Signature of Signing Officer or Director

Date