

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070731

FILED
Mar 02, 2010
Secretary of State

Entity Name: BELISLE EXCAVATION, INC.

Current Principal Place of Business:

19092 NW 266TH ST
OKEECHOBEE, FL 34972

New Principal Place of Business:

13085 77TH PLACE N
WEST PALM BEACH, FL 33412

Current Mailing Address:

19092 NW 266TH ST
OKEECHOBEE, FL 34972

New Mailing Address:

13085 77TH PLACE N
WEST PALM BEACH, FL 33412

FEI Number: 20-1085025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELISLE, ATELYO J
19092 NW 266TH ST
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

BELISLE, ATELYO J
13085 77TH PLACE N
WEST PALM BEACH, FL 33412 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:

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: BELISLE, ATELYO J
Address: 13085 77TH PLACE N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP,T
Name: BELISLE, KARY L
Address: 13085 77TH PLACE N
City-St-Zip: WEST PALM BEACH, FL 33412

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: KARY BELISLE

VP

03/02/2010

Electronic Signature of Signing Officer or Director

Date