

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102249

FILED
Mar 24, 2009
Secretary of State

Entity Name: BELT MAINTENANCE GROUP, INC.

Current Principal Place of Business:

5010 S. 16TH AVENUE
TAMPA, FL 33619

New Principal Place of Business:

27658 CASHFORD CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33544

Current Mailing Address:

5010 S. 16TH AVENUE
TAMPA, FL 33619

New Mailing Address:

27658 CASHFORD CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33544

FEI Number: 33-1095939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, ALBA L
5010 S. 16TH AVENUE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

BENITEZ, ALBA L
27658 CASHFORD CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33544 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BENITEZ, ALBA L
Address: 5010 S. 16TH AVENUE
City-St-Zip: TAMPA, FL 33619

Title: SEC () Delete
Name: BENITEZ, ALBA L
Address: 5010 S. 16TH AVENUE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BENITEZ, ALBA L
Address: 27658 CASHFORD CIRCLE, SUITE 102
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: SEC (X) Change () Addition
Name: BENITEZ, ALBA L
Address: 27658 CASHFORD CIRCLE, SUITE 102
City-St-Zip: WESLEY CHAPEL, FL 33544

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: ALBA L. BENITEZ

CEO

03/24/2009

Electronic Signature of Signing Officer or Director

Date