

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157462

Entity Name: BEL VENTURE CONCEPTS INC.

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

5832 HONEYBELL CT
FT PIERCE, FL 34982

New Principal Place of Business:

9758 MAGNOLIA BLOSSOM DR
TAMPA, FL 33626

Current Mailing Address:

5832 HONEYBELL CT
FT PIERCE, FL 34982

New Mailing Address:

9758 MAGNOLIA BLOSSOM DR
TAMPA, FL 33626

FEI Number: 54-2184040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCK, GARY J
1961 ARVIS CIR
CLEARWATER, FL 33764 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: P () Delete
Name: BELCASTRO, PETER J
Address: 5832 HONEYBELL CT
City-St-Zip: FT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELCASTRO, PETER J
Address: 9758 MAGNOLIA BLOSSOM DR
City-St-Zip: TAMPA, FL 33626

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: PETER J BELCASTRO

P

03/14/2009

Electronic Signature of Signing Officer or Director

Date