

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023810

FILED
May 13, 2009
Secretary of State

Entity Name: BELLE RIVE CONSTRUCTION, INC.

Current Principal Place of Business:

301 N. BAKER STREET STE 208
MOUNT DORA, FL 32757

New Principal Place of Business:

303 NORTH BAKER STREET
SUITE 2
MOUNT DORA, FL 32757

Current Mailing Address:

301 N. BAKER STREET STE 208
MOUNT DORA, FL 32757

New Mailing Address:

PO BOX 568428
ORLANDO, FL 32856 US

FEI Number: 20-2346319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNEIPP, STEVEN
301 N. BAKER STREET STE 208
MOUNT DORA, FL 32757 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNEIPP, STEVEN
Address: 301 N. BAKER STREET STE 208
City-St-Zip: MOUNT DORA, FL 32757

Title: MGR () Delete
Name: BROOMFIELD, BRYAN
Address: 301 NORTH BAKER SUITE 208
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN KNEIPP

D

05/13/2009

Electronic Signature of Signing Officer or Director

Date