

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076787

FILED
Apr 30, 2011
Secretary of State

Entity Name: BELLEVIEW HOLDING COMPANY

Current Principal Place of Business:

5507 SE 111TH STREET
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2461
BELLEVIEW, FL 34421-009 US

New Mailing Address:

FEI Number: 30-0317851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDAD, RAMI
5507 SE 111TH ST
BELLEVIEW, FL 34420 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: VP
Name: HADDAD, SAMER
Address: 45375 WILLIAM CT
City-St-Zip: CANTON, MI 481883214 US

Title: PDT
Name: HADDAD, RAMI
Address: PO BOX 2461
City-St-Zip: BELLEVIEW, FL 34421 US

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: RAMI HADDAD

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date