

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118171

FILED
Feb 24, 2012
Secretary of State

Entity Name: BELLEAIR FINE CONSIGN AND DESIGN, INC.

Current Principal Place of Business:

249 CLEARWATER-LARGO RD.
LARGO, FL 33770

New Principal Place of Business:

249 N. CLEARWATER-LARGO RD.
LARGO, FL 33770

Current Mailing Address:

249 CLEARWATER-LARGO RD.
LARGO, FL 33770

New Mailing Address:

249 N. CLEARWATER-LARGO RD.
LARGO, FL 33770

FEI Number: 20-3390398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSE, RICHARD L JR.
1239 S. MYRTLE AVE.
CLEARWATER, FL 33756 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: MR.
Name: ENGLE, KEVIN B
Address: 249 N. CLEARWATER LARGO ROAD
City-St-Zip: LARGO, FL 33770 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: KEVIN B. ENGLE

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date