

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065512

FILED
Mar 02, 2011
Secretary of State

Entity Name: 9960 BELVEDERE REALTY CORP.

Current Principal Place of Business:

9960 BELVEDERE RD.
W. PALM BCH, FL 33411

New Principal Place of Business:

Current Mailing Address:

9960 BELVEDERE RD.
W. PALM BCH, FL 33411

New Mailing Address:

FEI Number: 20-4848242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANTARIDIS, ELENI C C ESQ.
2385 NW EXECUTIVE CTR DR #100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LUTZ, HENRY J
9960 BELVEDERE ROAD
WEST PALM BEACH, FL 33411 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: HENRY J LUTZ

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LUTZ, STUART
Address: 9960 BELVEDERE RD.
City-St-Zip: W. PALM BCH, FL 33411

Title: ST
Name: LUTZ, HENRY J
Address: 9960 BELVEDERE RD.
City-St-Zip: W. PALM BCH, FL 33411

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: STUART H LUTZ

PST

03/02/2011

Electronic Signature of Signing Officer or Director

Date