

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148630

Entity Name: BELKYS OF OCALA, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3401 S.W. 126TH AVENUE
MIRAMAR, FL 33022 US

New Principal Place of Business:

3401 S.W. 126TH AVENUE
MIRAMAR, FL 33027 US

Current Mailing Address:

P.O. BOX 2405
OCALA, FL 34478 US

New Mailing Address:

3401 SW 126 AVE
MIRAMAR, FL 33027 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERAS, RAUL JR.
101 S.W. 3RD STREET
OCALA, FL 34474 US

Name and Address of New Registered Agent:

VERDI, HECTOR
3401 SW 126 AVE
MIRAMAR, FL 33027 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: HECTOR VERDI

05/01/2008

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: P/D () Delete
Name: VERDI, HECTOR
Address: 3401 S.W. 126TH AVENUE
City-St-Zip: MIRAMAR, FL 33022 US

Title: S/D () Delete
Name: VERDI, MARIA
Address: 3401 S.W. 126TH AVENUE
City-St-Zip: MIRAMAR, FL 33022 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: VERDI, HECTOR
Address: 3401 S.W. 126TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: S/D (X) Change () Addition
Name: VERDI, MARIA
Address: 3401 S.W. 126TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

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: HECTOR VERDI

P/D

05/01/2008

Electronic Signature of Signing Officer or Director

Date