

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002231

FILED
Apr 29, 2008
Secretary of State

Entity Name: BELMONT OF CENTRAL FL, INC.

Current Principal Place of Business:

1425 CAMP AVE.
MT. DORA, FL 32757

New Principal Place of Business:

881 VANDERBILT DR.
EUSTIS, FL 32726

Current Mailing Address:

1425 CAMP AVE.
MT. DORA, FL 32757

New Mailing Address:

881 VANDERBILT DR.
EUSTIS, FL 32726

FEI Number: 20-8284768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, JAMES B
1425 CAMP AVE.
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

JENKINS, JAMES B
881 VANDERBILT DR.
EUSTIS, FL 32726 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JENKINS, JAMES B
Address: 1425 CAMP AVE.
City-St-Zip: MT. DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JENKINS, JAMES B
Address: 881 VANDERBILT DR.
City-St-Zip: EUSTIS, FL 32726

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: JAMES B JENKINS

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date