

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040021

Entity Name: BELQUETTE INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4400 34TH STREET NORTH
UNIT J
ST PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

4400 34TH STREET NORTH
UNIT J
ST PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 45-0547333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEIBEL, BRETT
1425 FAIRFIELD DRIVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

WEIBEL, BRETT D
1425 FAIRFIELD DRIVE
CLEARWATER, FL 33764 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: BRETT WEIBEL

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEIBEL, BRETT
Address: 1425 FAIRFIELD DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: OD
Name: MOMBOURQUETTE, MARK
Address: 1425 FAIRFIELD DRIVE
City-St-Zip: CLEARWATER, FL 33764

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: BRETT WEIBEL

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date