2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040021

Entity Name: BELQUETTE INC.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4400 34TH STREET NORTH 3634 131ST AVENUE N UNIT J CLEARWATER, FL 33762

ST PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

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

3634 131ST AVENUE N
CLEARWATER, FL 33762

FEI Number: 45-0547333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEIBEL, BRETT D

1425 FAIRFIELD DRIVE
CLEARWATER, FL 33764 US

WEIBEL, BRETT D

8694 OAKDALE DR

SEMINOLE, FL 33777 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 D WEIBEL 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WEIBEL, BRETT
Address: 8694 OAKDALE DR
City-St-Zip: SEMINOLE, FL 33777

Title: OD

Name: MOMBOURQUETTE, MARK Address: 3634 131ST AVE N City-St-Zip: CLEARWATER, FL 33762

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 D WEIBEL PRES 01/17/2012