

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068692

FILED
Apr 27, 2009
Secretary of State

Entity Name: BELLEAIR ROAD OFFICE CENTER, INC.

Current Principal Place of Business:

2331 BELLEAIR RD, STE B
CLEARWATER, FL 33770 US

New Principal Place of Business:

2331 BELLEAIR RD,
STE B
CLEARWATER, FL 33764 US

Current Mailing Address:

2331 BELLEAIR RD, STE B
CLEARWATER, FL 33770 US

New Mailing Address:

2331 BELLEAIR RD,
STE B
CLEARWATER, FL 33764 US

FEI Number: 26-0350071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLEY, MICHAEL
1890 WEST BAY DR.
W-4
LARGO, FL 33770 US

Name and Address of New Registered Agent:

DOOLEY, MICHAEL
2331 BELLEAIR RD,
STE B
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: MICHAEL DOOLEY

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VON SCHREIBER, P.
Address: 1890 WEST BAY DR., #W-4
City-St-Zip: LARGO, FL 33770 US

Title: T () Delete
Name: DOOLEY, M
Address: 1890 WEST BAY DR., #W-4
City-St-Zip: LARGO, FL 33770 US

Title: S () Delete
Name: LANGLEY, K
Address: 1890 WEST BAY DR., #W-4
City-St-Zip: LARGO, FL 33770 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VON SCHREIBER, P.
Address: 2331 BELLEAIR RD., STE B
City-St-Zip: CLEARWATER, FL 33764 US

Title: T (X) Change () Addition
Name: DOOLEY, M
Address: 2331 BELLEAIR RD., STE B
City-St-Zip: CLEARWATER, FL 33764 US

Title: S (X) Change () Addition
Name: LANGLEY, K
Address: 2331 BELLEAIR RD, STE B
City-St-Zip: CLEARWATER, FL 33764 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: MICHAEL DOOLEY

T

04/27/2009

Electronic Signature of Signing Officer or Director

Date