

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104037

Entity Name: BELLPETZ SERVICES, INC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

200 BELLE GROVE LN.
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

200 BELLE GROVE LN.
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-1098051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP
23150 SANDALFOOT PLAZA DRIVE
SUITE E
BOCA RATON, FL 334286530 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETZ, EGON
Address: 10796 BUTTONWOOD LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETZ, EGON
Address: 200 BELLE GROVE LN
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: EGON PETZ

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date