

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104037

Entity Name: BELLPETZ SERVICES, INC

FILED
Jan 23, 2012
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

OFFICERS AND DIRECTORS:

Title: P
Name: PETZ, EGON
Address: 200 BELLE GROVE LN
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: EGON PETZ

SR.

01/23/2012

Electronic Signature of Signing Officer or Director

Date