

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087412

Entity Name: BELLEAIR BRONZE, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

13895 TRINIDAD DRIVE.
SEMINOLE, FL 33776 US

New Principal Place of Business:

13895 TRINIDAD DRIVE
SEMINOLE, FL 33776 US

Current Mailing Address:

13895 TRINIDAD DRIVE.
SEMINOLE, FL 33776 US

New Mailing Address:

FEI Number: 26-3417245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GENOESE, GINA M
13895 TRINIDAD DRIVE
SEMINOLE, FL 33776 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: PRES
Name: GENOESE, GINA M
Address: 13895 TRINIDAD DRIVE
City-St-Zip: SEMINOLE, FL 33776 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: GINA GENOESE

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date