2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090462

Entity Name: R. BELLAMY INSTALLATIONS, INC.

FILED Jan 18, 2011 Secretary of State

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

25580 SW 137 AVE 260 NE 10TH STREET APT 208 APT 116

NARANJA, FL 33032 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

PO BOX 924121 260 NE 10TH STREET

PRINCETON, FL 33092 APT 116 HOMESTEAD, FL 33033

FEI Number: 26-3481820 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:

BELLAMY, RUDOR
25580 SW 137 AVE
APT 208
NARANJA, FL 33032 US
BELLAMY, RUDOR
260 NE 10TH STREET
APT 116
HOMESTEAD, FL 33033 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: RUDOR BELLAMY 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 BELLAMY, RUDOR

 Address:
 260 NE 10TH STREET #116

 City-St-Zip:
 HOMESTEAD, FL 33033

Title: T

 Name:
 BELLAMY, RUDOR

 Address:
 260 NE 10TH STREET #116

 City-St-Zip:
 HOMESTEAD, FL 33033

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: RUDOR BELLAMY P 01/18/2011