

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026738

FILED
Feb 09, 2010
Secretary of State

Entity Name: BELLET DESIGN CONSULTANTS, INC.

Current Principal Place of Business:

36 FIESTA WAY
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

36 FIESTA WAY
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BELLET, MICHAEL
36 FIESTA WAY
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BELLET, RHONDA
36 FIESTA WAY
FORT LAUDERDALE, FL 33301 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: RHONDA BELLET

02/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: BELLET, RHONDA L
Address: 36 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301 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: RHONDA BELLET

PRES

02/09/2010

Electronic Signature of Signing Officer or Director

Date