

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031213

Entity Name: THE BELLAIRE AGENCY INC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

1360 17TH STREET
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

1360 17TH STREET
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 26-4101689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAIRE, ERIC C
1942 HILLCREST OAK DR
DELAND, FL 32720 US

Name and Address of New Registered Agent:

BELLAIRE, ERIC C
1360 17TH STREET
ORANGE CITY, FL 32763 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: ERIC BELLAIRE

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELLAIRE, ERIC C
Address: 1360 17TH STREET
City-St-Zip: ORANGE CITY, FL 32763 US

Title: VP
Name: BELLAIRE, JORDAN D
Address: 1360 17TH STREET
City-St-Zip: ORANGE CITY, FL 32763 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: ERIC BELLAIRE

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date