2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050130

Entity Name: BELITZ PROPERTY, INC.

FILED May 23, 2012 Secretary of State

05/23/2012

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

6970 74TH STREET, CIRCLE EAST 4153 RIVER BANK WAY

BRADENTON, FL 34203 PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

6970 74TH STREET, CIRCLE EAST 4153 RIVER BANK WAY

BRADENTON, FL 34203 PORT CHARLOTTE, FL 33980

FEI Number: 27-0344777 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:

CLARK, PETER CLARK, PETER 6970 74TH STREET, CIRCLE EAST 4153 RIVER BANK WAY

BRADENTON, FL 34203 US PORT CHARLOTTE, FL 33980 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: PETER A CLARK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 CLARK, PETER

 Address:
 4153 RIVER BANK WAY

 City-St-Zip:
 PORT CHARLOTTE, FL 33980

Title: D

 Name:
 CLARK, MARIA

 Address:
 4153 RIVER BANK WAY

 City-St-Zip:
 PORT CHARLOTTE, FL 33980

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: PETER A CLARK CEO 05/23/2012