2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057555

Entity Name: M & D BELANGER INC.

FILED Apr 30, 2012 Secretary of State

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

7015 MAYFIELD DRIVE 1872 HARDING STREET
PORT RICHEY, FL 34668 US CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

7015 MAYFIELD DRIVE 1872 HARDING STREET
PORT RICHEY, FL 34668 US CLEARWATER, FL 33765 US

FEI Number: 27-3052499 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:

KRISTINE M BIGELOW, CPA, P.A. 6630 EMBASSY BOULEVARD SUITE B PORT RICHEY, FL 34668 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P VP

Name: BELANGER, DAVID J JR
Address: 1872 HARDING STREET
City-St-Zip: CLEARWATER, FL 33765 US

Title: S TR

Name: BELANGER, MICHELE S
Address: 1872 HARDING STREET
City-St-Zip: CLEARWATER, FL 33765 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: DAVID J BELANGER JR P 04/30/2012