

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059097

Entity Name: BELLEAIR GROUP, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

221 POINCIANA LANE
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

6654 78TH AVENUE NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 90-0607804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWAK, GREG A
221 POINCIANA LANE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

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: PVST
Name: NOWAK, GREG A
Address: 221 POINCIANA LANE
City-St-Zip: LARGO, FL 33770

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: GREG NOWAK

PVST

03/17/2011

Electronic Signature of Signing Officer or Director

Date