

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085507

FILED
Apr 23, 2011
Secretary of State

Entity Name: BELAIR CUSTOM HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

11816 OTTAWA AVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

11816 OTTAWA AVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 27-3682762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C4ACCOUNTING AND BUSINESS CONSULTING, INC.
1624 TALON COURT
KISSIMMEE, FL 34746 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: P
Name: BELAIR, PAUL
Address: 11816 OTTAWA AVE
City-St-Zip: ORLANDO, FL 32837

Title: SEC
Name: BELAIR, PAUL
Address: 11816 OTTAWA AVE
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: CASTIGLIONE, MICHAEL D
Address: 11816 OTTAWA AVE
City-St-Zip: ORLANDO, FL 32837

Title: TREA
Name: CASTIGLIONE, MICHAEL D
Address: 11816 OTTAWA AVE
City-St-Zip: ORLANDO, FL 32837

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: MICHAEL D CASTIGLIONE

VP

04/23/2011

Electronic Signature of Signing Officer or Director

Date