

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108334

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** THE BELLEGARDE & SIMPLICE ASSOCIATES, INC.

**Current Principal Place of Business:**

1869 W. WOOLBRIGHT RD.  
BOYNTON BEACH, FL 33426 US

**New Principal Place of Business:**

1541 S. CONGRESS AVE  
DELRAY BEACH, FL 33445 US

**Current Mailing Address:**

1869 W. WOOLBRIGHT RD.  
BOYNTON BEACH, FL 33426 US

**New Mailing Address:**

1541 S. CONGRESS AVE  
DELRAY BEACH, FL 33445 US

**FEI Number:** 45-4106188

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BELLEGARDE, SAMUEL  
1869 W. WOOLBRIGHT CLEANERS  
BOYNTON BEACH, FL 33426 US

**Name and Address of New Registered Agent:**

BELLEGARDE, SAMUEL  
1541 S. CONGRESS AVE  
DELRAY BEACH, FL 33445 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:** SAMUELBELLEGARDE

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** BELLEGARDE, SAMUEL  
**Address:** 250 LAKE MONTEREY CIRCLE  
**City-St-Zip:** BOYNTON BEACH, FL 33426 US

**Title:** VP  
**Name:** BELLEGARDE S., WILNA  
**Address:** 250 LAKE MONTEREY CIRCLE  
**City-St-Zip:** BOYNTON BEACH, FL 33426

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:** SAMUELBELLEGARDE

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date