

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000246

FILED
Feb 18, 2011
Secretary of State

Entity Name: BELVEDERE CONTRACTING, INC.

Current Principal Place of Business:

1003 JUPITER PARK LANE #5
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1003 JUPITER PARK LANE #5
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-3156874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, JAMES C
18140 WOODSIDE TRAIL
JUPITER, FL 33458 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: MOODY, JAMES CLIFF
Address: 18140 WOODSIDE TRAIL
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: CARVER, DONALD RAY
Address: 18200 WOODSITE TRAIL
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: CARVER, BRIAN RAY
Address: 10905 167TH PLACE N.
City-St-Zip: JUPITER, FL 33478

Title: S
Name: BIERMAN, SHARI LYNN
Address: 131 KINGSWAY
City-St-Zip: ROYAL PALM BEACH, FL

Title: TVP
Name: SMITH, MICAH
Address: 18131 APRIL LANE
City-St-Zip: JUPITER, FL 33458

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: SHARI L. BIERMAN

S

02/18/2011

Electronic Signature of Signing Officer or Director

Date