

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076891

Entity Name: BELLAMY BROKERAGE, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

% LEON D. BELLAMY, JR.
240 EAST BULLARD AVENUE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

% LEON D. BELLAMY, JR.
240 EAST BULLARD AVENUE
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 59-3213244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLAMY, LEON D JR.
240 EAST BULLARD AVENUE
LAKE WALES, FL 33853 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: D
Name: BELLAMY, LEON D JR.
Address: 284 HIGHLAND VIEW LANE
City-St-Zip: MILL SPRING, NC 28756 68

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: LEON D. BELLAMY

CEO

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date