

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040967

Entity Name: 21296 BELLCHASSE COURT, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

25 PAWNEE TERRACE
WEST MILFORD, NJ 07480 US

New Principal Place of Business:

Current Mailing Address:

25 PAWNEE TERRACE
WEST MILFORD, NJ 07480 US

New Mailing Address:

FEI Number: 65-0505666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, ANTHONY G
C/O F.MILLER 25 PAWNEE TER.
WEST MILFORD NJ, FL 07480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: ATKINS, DAVID E
Address: 5131 EUROPA DRIVE, APARTMENT H
City-St-Zip: BOYNTON, FL 33433

Title: MR () Delete
Name: BERRY, ANTHONY G
Address: 25 PAWNEE TERRACE
City-St-Zip: WEST MILFORD, NJ 07480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONY G. BERRY

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date