

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040967

Entity Name: 21296 BELLCHASSE COURT, INC.

FILED
Apr 29, 2011
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
3470 S. OCEAN BLVD
SUITE 304
HIGHLAND BEACH, FL 33487 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: MR
Name: ATKINS, DAVID E
Address: 5131 EUROPA DRIVE, APARTMENT H
City-St-Zip: BOYNTON, FL 33433

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

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: ANTONY G. BERRY

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date