

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083359

FILED
Apr 27, 2007
Secretary of State

Entity Name: BELLOWS FALLS INVESTMENT, INC.

Current Principal Place of Business:

1800 W. INTERNATIONAL SPEEDWAY
BUILDING 2, SUITE 201
DAYTONA BEACH, FL 32114

New Principal Place of Business:

1825 BUSINESS PARK BLVD.
SUITE A
DAYTONA BEACH, FL 32114

Current Mailing Address:

1800 W. INTERNATIONAL SPEEDWAY
BUILDING 2, SUITE 201
DAYTONA BEACH, FL 32114

New Mailing Address:

1825 BUSINESS PARK BLVD.
SUITE A
DAYTONA BEACH, FL 32114

FEI Number: 59-3283980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTY, KATHLEEN L
1800 WEST INTERNATIONAL SPEEDWAY BLVD.
BUILDING 2, SUITE 201
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

CROTTY, KATHLEEN L
1825 BUSINESS PARK BLVD.
SUITE A
DAYTONA BEACH, FL 32114 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: KATHLEEN L. CROTTY

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROTTY, W. GARRETT
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: TD () Delete
Name: CROTTY, MICHAEL D
Address: 1800 W. INTERNATIONAL SPEEDWAY
City-St-Zip: DAYTONA BEACH, FL 32114

Title: SD () Delete
Name: CROTTY, KATHLEEN L
Address: 1800 W. INTERNATIONAL SPEEDWAY
City-St-Zip: DAYTONA BEACH, FL 32114

Title: ATD () Delete
Name: RABITAILLE, ELIZABETH M
Address: 22 RIO PINAR TRIAL
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: CROTTY, MICHAEL D
Address: 1825 BUSINESS PARK BLVD., SUITE A
City-St-Zip: DAYTONA BEACH, FL 32114

Title: SD (X) Change () Addition
Name: CROTTY, KATHLEEN L
Address: 1825 BUSINESS PARK BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

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: KATHLEEN L. CROTTY

SD

04/27/2007

Electronic Signature of Signing Officer or Director

Date