

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089452

FILED
Jun 15, 2010
Secretary of State

Entity Name: BELAIR WALL SYSTEMS, INC.

Current Principal Place of Business:

929 LONGDALE AVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

P O BOX 521030
LONGWOOD, FL 327521030

New Mailing Address:

FEI Number: 59-3345611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELAIR, CHRISTINE M
205-14TH AVE
LONGWOOD, FL 32750 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: BELAIR, LAWRENCE J
Address: 205 14TH AVE
City-St-Zip: LONGWOOD, FL 32750

Title: V
Name: BELAIR, CHRISTINE
Address: 205 14TH AVE
City-St-Zip: LONGWOOD, FL 32750

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: CHRISTINE BELAIR

V

06/15/2010

Electronic Signature of Signing Officer or Director

Date