

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072963

Entity Name: AMERICAN BELTWAY, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

8024 BEAVER ST WEST
JACKSONVILLE, FL 32220

New Principal Place of Business:

8024 BEAVER ST WEST
JACKSONVILLE, FL 32220 US

Current Mailing Address:

8024 BEAVER ST WEST
JACKSONVILLE, FL 32220

New Mailing Address:

8024 BEAVER ST WEST
JACKSONVILLE, FL 32220 US

FEI Number: 59-3403525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESCOTT, GEORGE A
8024 BEAVER ST., WEST
JACKSONVILLE, FL 32220 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: PSTV
Name: PRESCOTT, GEORGE A
Address: 13519 MOCCASIN CREEK CIRCLE
City-St-Zip: SANDERSON, FL 32087 US

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: GEORGE A PRESCOTT

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date