

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056241

FILED
Mar 11, 2009
Secretary of State

Entity Name: BELLEAIR COUNTRY INN OF CLEARWATER INC.

Current Principal Place of Business:

2298 BELLEAIR RD.
CLEARWATER, FL 34624 US

New Principal Place of Business:

481 ALTHEA RD.
CLEARWATER, FL 33756 US

Current Mailing Address:

2298 BELLEAIR RD.
CLEARWATER, FL 34624 US

New Mailing Address:

481 ALTHEA RD.
CLEARWATER, FL 33756 US

FEI Number: 59-3455792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCCI, MICHAEL
2298 BELLEAIR RD.
CLEARWATER, FL 34624 US

Name and Address of New Registered Agent:

MUCCI, MICHAEL
481 ALTHEA RD.
CLEARWATER, FL 33756 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: MICHAEL MUCCI

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUCCI, MIKE
Address: 2298 BELLEAIR RD.
City-St-Zip: CLEARWATER, FL 34624

Title: D () Delete
Name: MUCCI, LINDA
Address: 2298 BELLEAIR RD.
City-St-Zip: CLEARWATER, FL 34624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUCCI, MIKE
Address: 481 ALTHEA RD.
City-St-Zip: CLEARWATER, FL 33756 US

Title: D (X) Change () Addition
Name: MUCCI, LINDA
Address: 481 ALTHEA RD.
City-St-Zip: CLEARWATER, FL 33756 US

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: LINDA MUCCI

VP

03/11/2009

Electronic Signature of Signing Officer or Director

Date