

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P97000068881

1. Entity Name
BELCO INVESTMENT COMPANY



**FILED
Apr 23, 2008 8:00 am
Secretary of State**

04-23-2008 90033 005 ***150.00

Principal Place of Business
2501 N. ORIENT RD.
STE D
TAMPA, FL 33619

Mailing Address
2501 N. ORIENT RD.
STE D
TAMPA, FL 33619

2. Principal Place of Business - No P.O. Box #
1501 S. Alexander St.

3. Mailing Address
1501 S. Alexander St.

Suite, Apt. #, etc.
Suite 101

Suite, Apt. #, etc.
Suite 101

City & State
Plant City, FL

City & State
Plant City, FL

Zip
33563

Country
USA

Zip
33563

Country
USA

6. Name and Address of Current Registered Agent

BELISLE, MEL R
809 E. BLOOMINGDALE AVE #150
BRANDON, FL 33511

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)

1501 S. Alexander St.

Suite 101

City
Plant City

FL Zip Code
33563

02192008 Chg-P CR2E034 (12/06)

4. FEI Number
59-3461911

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional
Fee Required

6. 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. I am familiar with, and accept the obligations of registered agent.

M. R. Belisle 4-21-08

SIGNATURE _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when restating)

4-21-08

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when restating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

PT Delete
BELISLE, MEL R
809 E. BLOOMINGDALE AVE #130
BRANDON, FL 33511

Change Addition
1501 S. Alexander St., Suite 101
Plant City, FL 33563

S Delete
BELISLE, JEANETTE
809 E. BLOOMINGDALE AVE #130
BRANDON, FL 33511

Change Addition
1501 S. Alexander St., Suite 101
Plant City, FL 33563

Change Addition

Change Addition