2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049447

Entity Name: BELZONA NORTH FLORIDA, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3186 GULF BREEZE PARKWAY 5920 COMMERCE RD GULF BREEZE, FL 32563 US MILTON, FL 32583 US

Current Mailing Address: New Mailing Address:

P.O. BOX 115 GULF BREEZE, FL 325620115 US

FEI Number: 59-3516827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORBERG, JAMES R
3186 GULFBREEZE PKWY
GULF BREEZE, FL 32563 US
NORBERG, JAMES R
5920 COMMERCE RD
MILTON, FL 32583 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: JAMES NORBERG 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NORBERG, JAMES R Address: 5920 COMMERCE RD City-St-Zip: MILTON, FL 32583 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: JAMES NORBERG PRES 01/06/2012