

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005653

Entity Name: BELLEAIR HOLDINGS, INC.

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

6654 78TH AVE N
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6654 78TH AVE N
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3581098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWAK, GREG A
6654 78TH AVE N
PINELLAS PARK, FL 33781 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: NOWAK, GREG A
Address: 6654 78TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781

Title: C
Name: YEPES, CARLOS
Address: 6654 78TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781

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: GREG NOWAK

D

01/18/2010

Electronic Signature of Signing Officer or Director

Date