

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076881

FILED
Apr 28, 2010
Secretary of State

Entity Name: BELTON REAL ESTATE COMPANY, INC.

Current Principal Place of Business:

730 GREENSWARD COURT J-204
DELRAY BEACH, FL 33445

New Principal Place of Business:

495 NE 4TH STREET, STE 7
DELRAY BEACH, FL 33483 US

Current Mailing Address:

730 GREENSWARD COURT J-204
DELRAY BEACH, FL 33445

New Mailing Address:

495 NE 4TH STREET, STE 7
DELRAY BEACH, FL 33483 US

FEI Number: 65-0942100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTON, ERNESTINE
730 GREENSWARD COURT J-204
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BELTON, ERNESTINE
495 NE 4TH STREET, STE 7
DELRAY BEACH, FL 33483 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: ERNESTINE BELTON

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BELTON, ERNESTINE
Address: 495 NE 4TH STREET, STE 7
City-St-Zip: DELRAY BEACH, FL 33483 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: ERNESTINE BELTON

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date