

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105908

FILED
Apr 30, 2008
Secretary of State

Entity Name: BELLE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

6729 COUNTY ROAD 579 NORTH
SEFFNER, FL 33584

New Principal Place of Business:

6505 SE 155TH STREET
HAWTHORNE, FL 32640

Current Mailing Address:

6729 COUNTY ROAD 579 NORTH
SEFFNER, FL 33584

New Mailing Address:

6505 SE 155TH STREET
HAWTHORNE, FL 32640

FEI Number: 59-3613604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLE, ALFRED
6729 COUNTY ROAD 579 NORTH
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

BELLE, ALFRED
6505 SE 155TH STREET
HAWTHORNE, FL 32640 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELLE, ALFRED
Address: 6729 COUNTY ROAD 579 NORTH
City-St-Zip: SEFFNER, FL 33584

Title: ST () Delete
Name: BELLE, DORIS
Address: 6729 COUNTY ROAD 579 NORTH
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELLE, ALFRED
Address: 6505 SE 155TH STREET
City-St-Zip: HAWTHORNE, FL 32640

Title: ST (X) Change () Addition
Name: BELLE, DORIS
Address: 120 W. ANGLEWOOD DRIVE
City-St-Zip: BRANDON, FL 33511

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: ALFRED BELLE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date