

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105908

FILED
Apr 26, 2009
Secretary of State

Entity Name: BELLE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

6505 SE 155TH STREET
HAWTHORNE, FL 32640

New Principal Place of Business:

120 W. ANGLEWOOD DRIVE
BRANDON, FL 33511 US

Current Mailing Address:

6505 SE 155TH STREET
HAWTHORNE, FL 32640

New Mailing Address:

6505 SE 155TH STREET
HAWTHORNE, FL 32640 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/26/2009

Electronic Signature of Signing Officer or Director

Date