

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04815

FILED
Jan 10, 2012
Secretary of State

Entity Name: FLORIDA BELTING COMPANY

Current Principal Place of Business:

11398 SPACE BLVD.
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

560 EDGEWOOD AVE, NE
ATLANTA, GA 30312 US

New Mailing Address:

FEI Number: 58-0145290 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIS, STEVEN W
11398 SPACE BLVD.
ORLANDO, FL 32837 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

OFFICERS AND DIRECTORS:

Title: C
Name: KEY, ERNEST D., JR.
Address: 560 EDGEWOOD AVENUE, N.E
City-St-Zip: ATLANTA, GA

Title: P
Name: KEY, TERESA M
Address: 560 EDGEWOOD AVE., N.E.
City-St-Zip: ATLANTA, GA

Title: S
Name: MARTIN, STEVE
Address: 560 EDGEWOOD AVE. N.E.
City-St-Zip: ATLANTA, GA

Title: D
Name: BEARD, JAMES L.
Address: 560 EDGEWOOD AVE., N.E.
City-St-Zip: ATLANTA, GA

Title: D
Name: BREEN, WILLIAM H., JR.
Address: 108 E. PONCE DE LEON AVE
City-St-Zip: DECATUR, GA

Title: D
Name: MAIER, FRANK, JR.
Address: 3225 PEACHTREE ROAD
City-St-Zip: ATLANTA, GA

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: J. RICHARD ESTES

_____ Electronic Signature of Signing Officer or Director

CPA

01/10/2012

_____ Date