2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# S05357

Entity Name: BELVEDERE ROOFING & HOME IMPROVEMENT INC.

Current Principal Place of Business:

970 SE ATLANTUS
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

970 SE ATLANTUS
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-0242851 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOLODZIEJ, JOHN
970 SE ATLANTUS
PORT ST LUCIE, FL 34983 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: PRES ( ) Delete
Name: KOLODZIEJ, JOHN
Address: 970 SE ATLANTIS AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: O ( ) Delete
Name: ABBOTT DARRIN
Address: 2376 AVALON CIR.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: O ( ) Delete
Name: ABBOTT DEAN
Address: 1938 S.W. NOTRE DAME AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: O ( ) Delete
Name: CRUZ CHRISTOFER
Address: 970 S.E. ATLANTUS AVE.
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O (X) Change ( ) Addition
Name: JOSEPH CRUZ
Address: 2300 RUSTIC WAY
City-St-Zip: JENSEN BEACH, FL 34957

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: JOHN KOLODZIEJ PRES 04/29/2009

Electronic Signature of Signing Officer or Director Date