2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13501

Entity Name: BELMEAD CORPORATION

CLEARWATER, FL 33759

City-St-Zip:

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1727 COACHMAN PLAZA DR CLEARWATER, FL 33759 **Current Mailing Address: New Mailing Address:** P O BOX 10692 LARGO, FL 33773 US FEI Number: 59-3104472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROBISON, OLIVIA 1727 COACHMAN PLAZA DR CLEARWATER, FL 33759 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ROBISON, OLIVIA Name: Name: 1727 COACHMAN PLAZA DR Address: Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: () Delete Title: Title: () Change () Addition ROBISON, ERIC Name: Name: 1727 COACHMAN PLAZA DR Address: 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: OLIVIA ROBISON PRES 04/14/2008