2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 329625

Entity Name: BELMONT HOMES INC

Current Principal Place of Business:

Current Frincipal Flace of Bu

2140 S. RIVERSIDE DR #17

EDGEWATER, FL 32141

Current Mailing Address:

2140 S. RIVERSIDE DR

#17

EDGEWATER, FL 32141 US

FEI Number: 59-1212427 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARDER, JAMES CSR. 2117 S. RIVERSIDE DRIVE EDGEWATER, FL 32141 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:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2014

Secretary of State

CC3411239178

Officer/Director Detail:

Title P Title VPS

NameCARDER, JAMES CSR.NameCARDER, JAMES CJR.Address2117 S. RIVERSIDE DRIVEAddress1305 ROYAL PALM DRIVECity-State-Zip:EDGEWATER FL 32141City-State-Zip:EDGEWATER FL 32132

Title VPS

Name CARDER, DALE

Address 2321 S. RIDGEWOOD AVENUE

City-State-Zip: EDGEWATER FL 32132

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: JAMES C.CARDER, JR.

VICE PRESIDENT

04/16/2014