

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91569

Entity Name: BELLAMY RANCH, INC.

Current Principal Place of Business:

1255 CR 1112
BOGATA, TX 75417

Current Mailing Address:

1255 CR 1112
BOGATA, TX 75417 US

FEI Number: 59-2426356

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELLAMY, WILLIAM A IV
6650 NE 160 AVE
MORRISTON, FL 32668 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

Officer/Director Detail :

Title PSTD
Name BELLAMY, KATHLEEN
Address 1255 CR 1112
City-State-Zip: BOGATA TX 75417

Title V
Name BELLAMY, WILLIE A III
Address 1255 CR 1112
City-State-Zip: BOGATA TX 75417

Title PSTD
Name BELLAMY, KATHLEEN
Address 1255 CR 1112
City-State-Zip: BOGATA TX 75417

Title V
Name BELLAMY, WILLIE A III
Address 1255 CR 1112
City-State-Zip: BOGATA TX 75417

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: KATHLEEN BELLAMY

PRES.

02/12/2016

Electronic Signature of Signing Officer/Director Detail

Date