

**2015 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.**

**01/14/2015**

Electronic Signature of Signing Officer/Director Detail

Date