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.

CEO

SIGNATURE: JOSEPH W BELT

Electronic Signature of Signing Officer/Director Detail

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11504

Entity Name: BELT CONSTRUCTION CORPORATION OF TAMPA

Current Principal Place of Business:

1503 WEST BUSCH BOULEVARD, SUITE B TAMPA, FL 33612

Current Mailing Address:

1503 WEST BUSCH BOULEVARD, SUITE B TAMPA, FL 33612 US

FEI Number: 65-0157021

Name and Address of Current Registered Agent:

BELT, JOSEPH W 1503 WEST BUSCH BOULEVARD, SUITE B TAMPA, FL 33612 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

Officer/Director Detail :

	Title	CEO	Title	VP
	Name	BELT, JOSEPH W	Name	DEAN, SAMUEL P
	Address	1503 WEST BUSCH BOULEVARD, SUITE B	Address	1503 WEST BUSCH BOULEVARD, SUITE B
	City-State-Zip:	TAMPA FL 33612	City-State-Zip:	TAMPA FL 33612
	Title	SECRETARY	Title	VP
	Title Name	SECRETARY BELT, ELAINE G	Title Name	VP GUAGLIARDO, JOSEPH SAMUEL JR.
	Name	BELT, ELAINE G 1503 WEST BUSCH BOULEVARD,	Name	GUAGLIARDO, JOSEPH SAMUEL JR. 1503 WEST BUSCH BOULEVARD,

Certificate of Status Desired: Yes

FILED Jan 20, 2025 Secretary of State 4419509493CC

> 01/20/2025 Date

Date