2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011311

Entity Name: BELLEAIR PALMS, INC.

Current Principal Place of Business:

609 OAK AVENUE CLEARWATER, FL 33756

Current Mailing Address:

609 OAK AVENUE

CLEARWATER, FL 33756

FEI Number: 59-3562847 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUBAII, JAWDET I 1358 SOUTH MISSOURI AVENUE CLEARWATER, FL 33756 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 12, 2013

Secretary of State

CC0811967433

Officer/Director Detail:

Title MR.

Name DEEGAN, ROBERT H Address 609 OAK AVENUE

City-State-Zip: CLEARWATER FL 33756

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: ROBERT H. DEEGAN

PRESIDENT

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date