

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003211

Entity Name: BELAIR BUILDERS, INC.

Current Principal Place of Business:

2200 OLD HWY 8 NW
NEW BRIGHTON, MN 55112

Current Mailing Address:

2200 OLD HWY 8 NW
NEW BRIGHTON, MN 55112

FEI Number: 41-0997613

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURLOWSKI, MARK D
960 CAPE MARCO DRIVE
UNIT 1002
MARCO ISLAND, FL 34145 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 CEO
Name MURLOWSKI, MARK D
Address 2200 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title COO
Name MURLOWSKI, MICHAEL P
Address 2200 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title SEC
Name DABROWSKI, TRACY A
Address 2200 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

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: MARK MURLOWSKI

CEO

03/19/2015

Electronic Signature of Signing Officer/Director Detail

Date