2020 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

FILED Jan 14, 2020

Secretary of State

8805932372CC

Officer/Director Detail:

Title PRESIDENT Title SEC

NameMURLOWSKI, MARK DNameDABROWSKI, TRACY AAddress2200 OLD HWY 8 NWAddress2200 OLD HWY 8 NW

City-State-Zip: NEW BRIGHTON MN 55112 City-State-Zip: NEW BRIGHTON MN 55112

Title CEO

Name COCCHIARELLA, MARIO
Address 2200 OLD HWY 8 NW

City-State-Zip: NEW BRIGHTON MN 55112

SIGNATURE: MARK MURLOWSKI

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/14/2020