

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003162

Entity Name: BELLAVIA BUICK, INC.

FILED  
Mar 22, 2012  
Secretary of State

**Current Principal Place of Business:**

199 ROUTE 17  
EAST RUTHERFORD, NJ 07073

**New Principal Place of Business:**

**Current Mailing Address:**

199 ROUTE 17  
EAST RUTHERFORD, NJ 07073

**New Mailing Address:**

FEI Number: 13-2639571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BELLAVIA, JOSEPH  
50 BERMUDA LAKE DR  
PALM BEACH GARDENS, FL 33418 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BELLAVIA, JOSEPH  
Address: 50 BERMUDA LAKE DR  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP  
Name: BELLAVIA, FRANK  
Address: 90 THOMPSON AVE  
City-St-Zip: BABYLON, NY 11702

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: JOSEPH BELLAVIA

P

03/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date