


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 25, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # 646138</b> 1. Entity Name <b>MY BELLE, INC.</b>	
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Principal Place of Business <b>200 NORTH FLORIDA AVE WAUCHULA, FL 33873</b>	Mailing Address <b>200 NORTH FLORIDA AVE WAUCHULA, FL 33873</b>
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<b>DO NOT WRITE IN THIS SPACE</b>
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04232008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>59-1956146</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  <b>KROLL, M. JOAN 200 N. FLORIDA AVENUE WAUCHULA, FL 33873</b>
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<b>DO NOT WRITE IN THIS SPACE</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MEISTER, JUDITH 1901 YORK LANE HIGHLAND PARK, IL 60035
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD KROLL, M. JOAN (ASST) 200 N. FLA. AVE. WAUCHULA, FL 33873
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<p>U000000322165 05/15/08-80035-022 150.00</p> <b>DO NOT WRITE IN THIS SPACE</b>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

<b>SIGNATURE:</b> <i>U. Joan Kroll Corp Sec</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	<i>4-23-08</i> Date	<i>863 773-9469</i> Daytime Phone #
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