

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 646138

Entity Name: MY BELLE, INC.

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

200 NORTH FLORIDA AVE  
WAUCHULA, FL 33873

**New Principal Place of Business:**

**Current Mailing Address:**

200 NORTH FLORIDA AVE  
WAUCHULA, FL 33873

**New Mailing Address:**

FEI Number: 59-1956146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KROLL, M. JOAN  
200 N. FLORIDA AVENUE  
WAUCHULA, FL 33873 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: PD  
Name: MEISTER, JUDITH  
Address: 1901 YORK LANE  
City-St-Zip: HIGHLAND PARK, IL 60035

Title: STD  
Name: KROLL, M. JOAN (ASST)  
Address: 200 N. FLA. AVE.  
City-St-Zip: WAUCHULA, FL 33873

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: M. JOAN KROLL

S/D

01/05/2011

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

\_\_\_\_\_  
Date