2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708889

Entity Name: BACHELORS AND BELLES, INC.

FILED Jan 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 260443 4402 W. OHIO AVENUE TAMPA, FL 336850401 US TAMPA, FL 336147820 US

Current Mailing Address: New Mailing Address:

P.O. BOX 260443 TAMPA, FL 336850401 US

FEI Number: 23-7199158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 DIEZ, LAURA
 DIGANGI, FAYE

 3404 W. CARRCAS ST.
 4007 OHIO AVENUE

 TAMPA, FL 336146604 US
 TAMPA, FL 336161231 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: FAYE DIGANGI 01/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

le: P () Delete Title: P (X) Change () Addition

 Name:
 PRESLEY, PATRICIA
 Name:
 BRAWNER, JO ANN

 Address:
 7816 N JAMICA ST
 Address:
 8430 E. 27TH AVENUE

 City-St-Zip:
 TAMPA, FL 336152110
 City-St-Zip:
 TAMPA, FL 336191301

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 DIEZ, LAURA
 Name:
 EDWARDS, LETHA

 Address:
 3404 W. CARRCAS ST
 Address:
 4303 W. WISCONSIN CT.

 City-St-Zip:
 TAMPA, FL 336146604
 City-St-Zip:
 TAMPA, FL 336161144

Title: VPD () Delete Title: 2VP (X) Change () Addition Name: NASWWORTHY, DIANE Name: STOKER, NORMAN

 Name:
 NASWWORTHY, DIANE
 Name:
 STOKER, NORMAN

 Address:
 1804 W. NORTH ST
 Address:
 1113 TERRA MAR DR

 City-St-Zip:
 TAMPA, FL 336045832
 City-St-Zip:
 TAMPA, FL 336132054

 Name:
 DIGANGI, FAYE
 Name:
 DIGANGI, FAYE

 Address:
 4007 OHIO AVE
 4007 OHIO AVE
 4007 OHIO AVE

 City-St-Zip:
 TAMPA, FL 33616
 City-St-Zip:
 TAMPA, FL 336161231

 Name:
 BRAWNER, JOANN
 Name:
 CLARK, JAMES E

 Address:
 8430 E 27TH AVE
 Address:
 12002 STEPPINGSTONE BL

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:
 TAMPA, FL 336356252

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FAYE DIGANGI TREA 01/23/2009