

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92687

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: CASA BELLA CONSTRUCTION CO.

**Current Principal Place of Business:**

5200 N FEDERAL HIGHWAY 1080  
FT. LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

7 WEST CHESTERFIELD DR.  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

FEI Number: 65-0022823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KHOURY, PHILIP  
7 WEST CHESTERFEILD DR  
BOYNTON BEACH, FL 33426 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GIL, GARY  
Address: 4830 N.W. 16TH CT.  
City-St-Zip: LAUDERHILL, FL 33313

Title: ST ( ) Delete  
Name: GIL, GARY  
Address: 4830 N.W. 16 CT.  
City-St-Zip: LAUDERHILL, FL 33313

Title: VP ( ) Delete  
Name: KHOURY, PHILIP  
Address: 7 WEST CHESTERFEILD DR  
City-St-Zip: BOYNTON BEACH, FL 33426

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GG

P

04/30/2009

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

\_\_\_\_\_  
Date