

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56316

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE BELLANOVA CORPORATION

Current Principal Place of Business:

2110 NORTH PACE BOULEVARD
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

2110 NORTH PACE BOULEVARD
PENSACOLA, FL 32505 US

New Mailing Address:

FEI Number: 59-2773961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLANOVA, ROBERT T PRESIDE
2110 N. PACE BLVD
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

BELLANOVA, ROBERT T PRESIDE
2110 N. PACE BLVD
PENSACOLA, FL 32505 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BELLANOVA, ROBERT T.
Address: 2110 NORTH PACE BLVD
City-St-Zip: PENSACOLA, FL 32505 US

Title: VICE
Name: BELLANOVA, RICHARD L.
Address: 2110 NORTH PACE BLVD
City-St-Zip: PENSACOLA, FL 32505 US

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: ROBERT T. BELLANOVA

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date