

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58271

FILED
Mar 09, 2011
Secretary of State

Entity Name: BELLOMO HERBERT AND COMPANY, INC.

Current Principal Place of Business:

833 HIGHLAND AVENUE
SUITE 201
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

833 HIGHLAND AVENUE
SUITE 201
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-3002311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLOMO, FRANK
833 HIGHLAND AVENUE
SUITE 201
ORLANDO, FL 32803 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: PT
Name: BELLOMO, FRANK
Address: 833 HIGHLAND AVENUE, SUITE 201
City-St-Zip: ORLANDO, FL 32803

Title: V
Name: HERBERT, GLENDON
Address: 833 HIGHLAND AVENUE, SUITE 201
City-St-Zip: ORLANDO, FL 32803

Title: S
Name: PERRY, RUTH
Address: 833 HIGHLAND AVENUE, SUITE 201
City-St-Zip: ORLANDO, FL 32803

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: FRANK BELLOMO

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date