

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050452

Entity Name: BELLINI BUILDERS, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

17571 CHERRY RIDGE LANE
FORT MYERS, FL 33912

New Principal Place of Business:

13223 LITTLE GEM CIR
FORT MYERS, FL 33913

Current Mailing Address:

P.O. BOX 6871
FORT MYERS, FL 33911

New Mailing Address:

13223 LITTLE GEM CIR
FORT MYERS, FL 33913

FEI Number: 65-1006479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWLINSON, ED
17571 CHERRY RIDGE LANE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

RAWLINSON, ED
13223 LITTLE GEM CIR
FORT MYERS, FL 33913 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: ED RAWLINSON

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAWLINSON, ED
Address: 17571 CHERRY RIDGE LANE
City-St-Zip: FORT MYERS, FL 33912

Title: CFO () Delete
Name: RAWLINSON, NOA
Address: 17571 CHERRY RIDGE LANE
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: CHADWICK, SCOTT
Address: 19928 CASA VERDE WAY
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAWLINSON, ED
Address: 13223 LITTLE GEM CIR
City-St-Zip: FORT MYERS, FL 33913

Title: CFO (X) Change () Addition
Name: RAWLINSON, NOA
Address: 13223 LITTLE GEM CIR
City-St-Zip: FORT MYERS, FL 33913

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: ED RAWLINSON

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date