

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050452

Entity Name: BELLINI BUILDERS, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

6595 MARTINIQUE WAY
VERO BEACH, FL 32967

New Principal Place of Business:

1121 HOMESTEAD RD N STE 269
LEHIGH ACRES, FL 33936

Current Mailing Address:

6595 MARTINIQUE WAY
VERO BEACH, FL 32967

New Mailing Address:

1121 HOMESTEAD RD N STE 269
LEHIGH ACRES, FL 33936

FEI Number: 65-1006479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWLINSON, EDWIN C JR
6595 MARTINIQUE WAY
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

RAWLINSON, EDWIN C JR
1121 HOMESTEAD RD N STE 269
LEHIGH ACRES, FL 33936 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

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAWLINSON, EDWIN C JR
Address: 1121 HOMESTEAD RD N STE 269
City-St-Zip: LEHIGH ACRES, FL 33936

Title: CFO
Name: RAWLINSON, NOA
Address: 1121 HOMESTEAD RD N STE 269
City-St-Zip: LEHIGH ACRES, FL 33936

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: EDWIN RAWLINSON

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date