

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033468

FILED
Apr 14, 2008
Secretary of State

Entity Name: BELLA INDOORS, INCORPORATED

Current Principal Place of Business:

1720 CRESCENT RIDGE RD.
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

200 SHADOW BAY BLVD
LONGWOOD, FL 32779

Current Mailing Address:

1720 CRESCENT RIDGE RD.
DAYTONA BEACH, FL 32118 US

New Mailing Address:

P.O BOX 1087
WINTER PARK, FL 32789 US

FEI Number: 59-3716754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEITCH, JEANETTE T
1720 CRESCENT RIDGE RD.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

CAWLEY, CATHRYN
200 SHADOW BAY BLVD
LONGWOOD, FL 32790 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: CATHRYN CAWLEY

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: CATHRYN, CAWLEY
Address: P.O BOX 1087
City-St-Zip: WINTER PARK, FL 32789

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: CATHRYN CAWLEY

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date