2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117891

Entity Name: BELLA LAND INVESTMENTS, INC.

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

13633 BRYNWOOD LANE FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

13633 BRYNWOOD LANE FORT MYERS, FL 33912

FEI Number: 01-0580489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FROELICH, SEAN 13633 BRYNWOOD LANE FORT MYERS, FL 33912 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 Date

OFFICERS AND DIRECTORS:

Title: TREA

 Name:
 ANDREUCCI, LEONARD R

 Address:
 595 HOMESTEAD RD

 City-St-Zip:
 TODD, NC 28684 US

Title: PRES

 Name:
 FROELICH, SEAN

 Address:
 13633 BRYNWOOD LANE

 City-St-Zip:
 FORT MYERS, FL 33912 US

Title: SEC

 Name:
 LAWSON, BRUCE E

 Address:
 2142 SW COUNTY RD 534

 City-St-Zip:
 MAYO, FL 32066 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: LEONARD R ANDREUCCI TREA 02/15/2012