

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008620

FILED  
Apr 08, 2011  
Secretary of State

**Entity Name:** BELLANTE'S TOWN & COUNTRY, INC.

**Current Principal Place of Business:**

4770 BISCAYNE BOULEVARD  
680  
MIAMI, FL 331373244 US

**New Principal Place of Business:**

**Current Mailing Address:**

4770 BISCAYNE BOULEVARD  
680  
MIAMI, FL 331373244 US

**New Mailing Address:**

**FEI Number:** 75-3050437

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BILLANTE, THOMAS SR  
4770 BISCAYNE BOULEVARD  
680  
MIAMI, FL 331373244 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: PVTs  
Name: BILLANTE, THOMAS SR  
Address: 16051 COLLINS AVENUE, APT. # 3401  
City-St-Zip: SUNNY ISLES BEACH, FL 331604623 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: TOM BILLANTE

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04/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date