

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007279

Entity Name: THREE BELLES, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

1400 COLONIAL BLVD #57
FT MYERS, FL 33907

Current Mailing Address:

6819-1 PORTO FINO CIRCLE
FORT MYERS, FL 33912

New Principal Place of Business:

4331 VERONICA SHOEMAKER BLVD
SUITE #6
FT MYERS, FL 33916

New Mailing Address:

4331 VERONICA SHOEMAKER BLVD
SUITE #6
FORT MYERS, FL 33916

FEI Number: 02-0668764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINER, STEVEN I
2320 FIRST ST STE 1000
FT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: GRADY, SUZANNE
Address: 6819-1 PORTO FINO CIRCLE
City-St-Zip: FT MYERS, FL 33912

Title: DP () Delete
Name: FENNELL, CHARLOTTE A
Address: 6819-1 PORTO FINO CIRCLE
City-St-Zip: FT MYERS, FL 33912

Title: DVP () Delete
Name: HARSHMAN, KATHY J
Address: 6819-1 PORTO FINO CIRCLE
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: GRADY, SUZANNE M
Address: 4331 VERONICA SHOEMAKER BLVD #6
City-St-Zip: FT MYERS, FL 33916

Title: DP (X) Change () Addition
Name: FENNELL, CHARLOTTE A
Address: 4331 VERONICA SHOEMAKER BLVD
City-St-Zip: FT MYERS, FL 33916

Title: DVP (X) Change () Addition
Name: HARSHMAN, KATHY J
Address: 4331 VERONICA SHOEMAKER BLVD #6
City-St-Zip: FT MYERS, FL 33916

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: SUZANNE M. GRADY

DST

01/31/2009

Electronic Signature of Signing Officer or Director

Date