

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007279

Entity Name: THREE BELLES, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

24600 S. TAMiami TRAIL
SUITE #200
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FENNELL, CHARLOTTE
Address: 4331 VERONICA SHOEMAKER BLVD #6
City-St-Zip: FT MYERS, FL 33916

Title: DVP
Name: KATHY, HARSHMAN J
Address: 4331 VERONICA SHOEMAKER BLVD
City-St-Zip: FT MYERS, FL 33916

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

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: SUZANNE GRADY

S/T

03/17/2011

Electronic Signature of Signing Officer or Director

Date