

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045246

Entity Name: BELLA LIGHTING & FAN, INC.

FILED
Sep 23, 2009
Secretary of State

Current Principal Place of Business:

4081 COUNTY ROAD 106
OXFORD, FL 34484 US

New Principal Place of Business:

4095 COUNTY ROAD 106
OXFORD, FL 34484 US

Current Mailing Address:

4081 COUNTY ROAD 106
OXFORD, FL 34484 US

New Mailing Address:

4095 COUNTY ROAD 106
OXFORD, FL 34484 US

FEI Number: 03-0515424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCINE, VICTOR A
10141 SE 69TH TERRACE
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

SCINE, VICTOR A
4095 COUNTY ROAD 106
OXFORD, FL 34484 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:

09/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SCINE, VICTOR A
Address: 10141 SE 69TH TERRACE
City-St-Zip: BELLEVIEW, FL 34420 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SCINE, VICTOR A
Address: 4095 COUNTY ROAD 106
City-St-Zip: OXFORD, FL 34484 US

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: VICTOR A. SCINE

PVTS

09/23/2009

Electronic Signature of Signing Officer or Director

Date