

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031010

Entity Name: BELLA FLOORS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

369 BLANDING BLVD.
#901
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

369 BLANDING BLVD.
#901
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-0759467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, MARY
369 BLANDING BLVD.
#901
ORANGE PARK, FL 32073 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: CEO () Delete
Name: GARCIA, MARIO E
Address: 2285 MARSH HAWK LA 4-106
City-St-Zip: ORANGE PARK, FL 32003 US

Title: CFO () Delete
Name: LARSON, MARY S
Address: 2285 MARSH HAWK LA 4-106
City-St-Zip: ORANGE PARK, FL 32003 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GARCIA, MARIO E
Address: 2650 MOSLEY RD.
City-St-Zip: ORANGE PARK, FL 32065 US

Title: CFO (X) Change () Addition
Name: LARSON, MARY S
Address: 2650 MOSLEY RD.
City-St-Zip: ORANGE PARK, FL 32065 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: MARY S. LARSON

CFO

04/30/2008

Electronic Signature of Signing Officer or Director

Date