

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076431

**FILED**  
**Apr 12, 2007**  
**Secretary of State**

**Entity Name:** BELLAGIO DESIGN & CONSTRUCTION, INC

**Current Principal Place of Business:**

39530 E CEMETARY ROAD  
UMATILLA, FL 32784 US

**New Principal Place of Business:**

401 W HOWRY AVE  
DELAND, FL 32720 US

**Current Mailing Address:**

PO BOX 1111  
MT DORA, FL 32757 US

**New Mailing Address:**

PO BOX 1111  
MT DORA, FL 32756 US

**FEI Number:** 20-1163447

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HARRIS, CHARLES F  
39530 E CEMETARY ROAD  
UMATILLA, FL 32784 US

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

HARRIS, CHARLES F  
401 W HOWRY AVE  
DELAND, FL 32720 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: \_\_\_\_\_

04/12/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P/S ( ) Delete  
Name: HARRIS, CHARLES F  
Address: 39530 E CEMETARY ROAD  
City-St-Zip: UMATILLA, FL 32784 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/S (X) Change ( ) Addition  
Name: HARRIS, CHARLES F  
Address: 401 W HOWRY AVE  
City-St-Zip: DELAND, FL 32720 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES F HARRIS

P/S

04/12/2007

Electronic Signature of Signing Officer or Director

Date