

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077673

Entity Name: BELLA TITLE SERVICES, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

27382 US HWY 19
CLEARWATER, FL 33761

New Principal Place of Business:

15310 AMBERLY DRIVE
SUITE 250
TAMPA, FL 33647

Current Mailing Address:

27382 US HWY 19
CLEARWATER, FL 33761

New Mailing Address:

15310 AMBERLY DRIVE
SUITE 250
TAMPA, FL 33647

FEI Number: 04-3791953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: SANTANA, MARIA K
Address: 27382 US HWY 19
City-St-Zip: CLEARWATER, FL 33761

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SANTANA, MARIA
Address: 15310 AMBERLY DRIVE, STE 250
City-St-Zip: TAMPA, FL 33647

Title: VP () Change (X) Addition
Name: BONNER, JOSHUA
Address: 15310 AMBERLY DRIVE, STE 250
City-St-Zip: TAMPA, FL 33647

Title: SEC () Change (X) Addition
Name: STEEN, KELLY L
Address: 15310 AMBERLY DRIVE, STE 250
City-St-Zip: TAMPA, FL 33647

Title: TR () Change (X) Addition
Name: STEEN, BRETT R
Address: 15310 AMBERLY DRIVE, STE 250
City-St-Zip: TAMPA, FL 33647

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: MARIA SANTANA

PSTD

02/04/2008

Electronic Signature of Signing Officer or Director

Date