2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142101

Entity Name: BELLA CUSTOM HOMES, INC.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3024 TUSCARORA CT MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

3024 TUSCARORA CT MELBOURNE, FL 32904

FEI Number: 20-1750017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TALEB, HAITHAM 845 HANAU AVENUE NW PALM BAY, FL 32907 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 TALEB, HAITHAM

 Address:
 845 HANAU AVENUE NW

 City-St-Zip:
 PALM BAY, FL 32907

Title: VP

Name: MARGIOTTA, FRANCIS
Address: 39 BARTON AVE.
City-St-Zip: ROCKLEDGE, FL 32955

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: HAITHAM TALEB DPST 03/19/2012