

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017692

Entity Name: BELLA COBBLESTONE, INC.

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 1409
SEFFNER, FL 33583 US

New Principal Place of Business:

4907 GARLAND BRANCH ROAD
DOVER, FL 33527 US

Current Mailing Address:

PO BOX 1409
SEFFNER, FL 33583 US

New Mailing Address:

4907 GARLAND BRANCH ROAD
DOVER, FL 33527 US

FEI Number: 33-1111598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, BRODRICK L
3539 METEOR PLACE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

HARRELL, BRODRICK L
4907 GARLAND BRANCH ROAD
DOVER, FL 33527 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:

08/31/2007

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: P () Delete
Name: HARRELL, BRODRICK L
Address: 3539 METEOR PLACE
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRODRICK L. HARRELL

MR.

08/31/2007

Electronic Signature of Signing Officer or Director

Date