

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060361

FILED
Mar 04, 2009
Secretary of State

Entity Name: BELLA D'ORA PIZZA & PASTA INCORPORATED

Current Principal Place of Business:

831 TALLOWOOD DR
LARGO, FL 33770

New Principal Place of Business:

131 CLEARWATER-LARGO RD N
LARGO, FL 33770

Current Mailing Address:

831 TALLOWOOD DR
LARGO, FL 33770

New Mailing Address:

FEI Number: 20-2689568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHON, MICHAEL T CPA
6678 1ST AV S
ST PETERSBURG, FL 33707 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: P () Delete
Name: PALOSCIO, MICHAEL
Address: 831 TALLOWOOD DR
City-St-Zip: LARGO, FL 33770

Title: VPST () Delete
Name: PALOSCIO, TAMARA
Address: 831 TALLOWOOD DR
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TAMARA PALOSCIO

VP

03/04/2009

Electronic Signature of Signing Officer or Director

Date