. 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2008 08:00 A Secretary of State **DOCUMENT # P05000101474** 1. Entity Name BELLA ROMA J.B. A.D. INC. Principal Place of Business Mailing Address 4863 E.IRLO BRONSON MEMORIAL HWY. 4863 E.IRLO BRONSON MEMORIAL HWY. ST. CLOUD FL 34771 US ST. CLOUD FL 34771 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 03-0565411 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DALESSANDRIS, JOANN Street Address (P.O. Box Number is Not Acceptable) 2042 DARLIN CIRCLE ORLANDO FL 32820 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed harve of registered rigent and trile it amplicable. (NOTE: Fegistered Agent alignature requirers when reinstating) - DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete Change Addition NAME DALESSANDRIS, JOANN C NAME U00000834369 STREET ADDRESS 2042 DARLIN CIRCLE STREET ADDRESS 02/28/03-80051-001 150.no CITY-ST-ZIP ORLANDO FL 32820 CITY - ST- ZIF TITLE **VP** ☐ Derete TITLE ☐ Change Addition NAME DALESSANDRIS, ANGELO NAME STREET ADDRESS 2042 DARLIN CIRCLE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32820 CITY-ST-ZIP TITLE SEC ☐ Delete TITLE Change Addition NAME BEVILACQUA, JOSEPH NAME STREET ADDRESS 2846 PERCIVAL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32826 TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF TITLE ☐ Deiete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

FILED

GNATURE: Feb 20, 08 407 927-6273

if changed, or on an attachment with an address, with all other like empowered.