

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002507

Entity Name: BELLA FLORA, INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

264 VIA LARGO
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

4281 E CO HWY 30A
101
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

264 VIA LARGO
SANTA ROSA BEACH, FL 32459

New Mailing Address:

4281 E CO HWY 30A
101
SANTA ROSA BEACH, FL 32459

FEI Number: 20-4063768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONGLETON, BRAD
50 UPTOWN GRAYTON CIRCLE
SUITE 15
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

JORDAN, MARGIE A
4281 E CO HWY 30A
101
SANTA ROSA BEACH, FL 32459 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: MARGIE A JORDAN

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JORDAN, MARGIE
Address: 264 VIA LARGO
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JORDAN, MARGIE A
Address: 4281 E HWY 30A # 101
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGIE A JORDAN

PRES

04/09/2007

Electronic Signature of Signing Officer or Director

Date