

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012483

Entity Name: BELLA ITALIAN ICES, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

13475 ATLANTIC BLVD
STE 34
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

4515 GRASSEY CAY LANE
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 59-3832791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, WILLIAM H JR.
2106 SAWGRASS VILLAGE
PONTE VEDRA BEACH, FL 32082 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: PD () Delete
Name: ROMANO, GUY P
Address: 4515 GRASSEY CAY LANE
City-St-Zip: JACKSONVILLE, FL 32224

Title: VD () Delete
Name: SAVIO, BOB
Address: 1554 SYCAMORE AVENUE
City-St-Zip: MERRICK, NY 11566

Title: SD () Delete
Name: ROMANO, MARIE
Address: 4515 GRASSEY CAY LN
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GUY P ROMANO

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date