

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108387

Entity Name: ZACHARY BELLI, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

2311 MADACA LN
112
LAND O LAKES, FL 34639 US

New Principal Place of Business:

1315 110 TERRACE NORTH
LARGO, FL 33778 US

Current Mailing Address:

2311 MADACA LN
112
LAND O LAKES, FL 34639 US

New Mailing Address:

1315 110 TERRACE NORTH
LARGO, FL 33778 US

FEI Number: 20-5451106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLI, ZACHARY J
2311 MADACA LN
112
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

BELLI, ZACHARY J
11315 110 TERRACE NORTH
LARGO, FL 33778 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: ZACHARY J BELLI

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELLI, ZACHARY J
Address: 2311 MADACA LN
City-St-Zip: LAND O LAKES, FL 34639 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELLI, ZACHARY J
Address: 11315 110 TERRACE NORTH
City-St-Zip: LARGO, FL 33778 US

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: ZACHARY J BELLI

MR

01/24/2008

Electronic Signature of Signing Officer or Director

Date