## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P06000140873

Entity Name: BELLA CONSTRUCTION OF THE KEYS, INC.

FILED Sep 13, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5170 US HIGHWAY ONE 5615 THIRD AVENUE KEY WEST, FL 33040 SUITE 8

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

5170 US HIGHWAY ONE KEY WEST, FL 33040

FEI Number: 20-5867794 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRASWELL, EDGAR G IV
715 FIRST ST
KEY WEST, FL 33040 US
GOLDMAN, ROBERT B ATTY
302 SOUTHARD STREET
SUITE 208
KEY WEST, FL 33040 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: ROBERT B. GOLDMAN 09/13/2007

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BRASWELL, EDGAR G IV
 Name:

 Address:
 715 FIRST ST
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

Title: DIR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SOTIS, RENE M
 Name:

 Address:
 147 KEY HAVEN ROAD
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

Title: DIR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 MULLEN, RUSSELL A
 Name:

 Address:
 5170 US HIGHWAY ONE
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 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: RENE MAY SOTIS DIR 09/13/2007