

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140873

FILED  
Jan 17, 2008  
Secretary of State

Entity Name: BELLA CONSTRUCTION OF THE KEYS, INC.

## Current Principal Place of Business:

5615 THIRD AVENUE  
SUITE 8  
KEY WEST, FL 33040

## New Principal Place of Business:

## Current Mailing Address:

5170 US HIGHWAY ONE  
KEY WEST, FL 33040

## New Mailing Address:

5615 THIRD AVENUE  
SUITE 8  
KEY WEST, FL 33040

FEI Number: 20-5867794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDMAN, ROBERT B ATTY  
302 SOUTHARD STREET  
SUITE 208  
KEY WEST, FL 33040 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: DIR ( ) Delete  
Name: BRASWELL, EDGAR G IV  
Address: 715 FIRST ST  
City-St-Zip: KEY WEST, FL 33040

Title: DIR ( ) Delete  
Name: SOTIS, RENE M  
Address: 147 KEY HAVEN ROAD  
City-St-Zip: KEY WEST, FL 33040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RENE MAY SOTIS

DIR

01/17/2008

Electronic Signature of Signing Officer or Director

Date