

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000140873

FILED
Mar 03, 2009
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:**5615 THIRD AVENUE
SUITE 8
KEY WEST, FL 33040**New Mailing Address:****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

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**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SEC () Change (X) Addition
Name: RUSSO, CHALLIS N
Address: 5615 THIRD AVENUE
City-St-Zip: KEY WEST, FL 33040

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

03/03/2009

Electronic Signature of Signing Officer or Director

Date