

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000140873

**FILED**  
**May 28, 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:** SEC (X) Delete  
**Name:** RUSSO, CHALLIS N  
**Address:** 5615 THIRD AVENUE  
**City-St-Zip:** KEY WEST, FL 33040**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change ( ) Addition  
**Name:** BRASWELL, EDGAR G IV  
**Address:** 715 FIRST ST  
**City-St-Zip:** KEY WEST, FL 33040**Title:** D (X) Change ( ) Addition  
**Name:** SOTIS, RENE M  
**Address:** 147 KEY HAVEN ROAD  
**City-St-Zip:** KEY WEST, FL 33040**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

D

05/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date