

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147964

Entity Name: BELLADAGIO HOLDINGS, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

13555 PERDIDO KEY DRIVE  
PERDIDO KEY, FL 32507

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 902  
POINT CLEAR, AL 36564

## New Mailing Address:

P. O. BOX 738  
POINT CLEAR, AL 36564

FEI Number: 20-5956066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, G. THOMAS  
510 E. ZARAGOZA STREET  
PENSACOLA, FL 32502 US

## Name and Address of New Registered Agent:

MCBRIDE, MARK A  
13555 PERDIDO KEY DRIVE  
PERDIDO KEY, FL 32507 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: MARK A. MCBRIDE

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCBRIDE, MARK A  
Address: P. O. BOX 902  
City-St-Zip: POINT CLEAR, AL 36564

Title: S ( ) Delete  
Name: MCBRIDE, MARK A  
Address: P. O. BOX 902  
City-St-Zip: POINT CLEAR, AL 36564

Title: T ( ) Delete  
Name: MCBRIDE, MARK A  
Address: P. O. BOX 902  
City-St-Zip: POINT CLEAR, AL 36564

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCBRIDE, MARK A  
Address: P. O. BOX 738  
City-St-Zip: POINT CLEAR, AL 36564

Title: S (X) Change ( ) Addition  
Name: MCBRIDE, MARK A  
Address: P. O. BOX 738  
City-St-Zip: POINT CLEAR, AL 36564

Title: T (X) Change ( ) Addition  
Name: MCBRIDE, MARK A  
Address: P. O. BOX 738  
City-St-Zip: POINT CLEAR, AL 36564

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: MARK A. MCBRIDE

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date