

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153594

FILED
Apr 02, 2008
Secretary of State

Entity Name: BELLISSIMO GRANITE & STONE, INC.

Current Principal Place of Business:

911 LITHIA PINECREST ROAD
BRANDON, FL 33511

New Principal Place of Business:

8504J ADAMO DRIVE
TAMPA, FL 33519

Current Mailing Address:

P.O. BOX 1662
VALRICO, FL 33595

New Mailing Address:

FEI Number: 20-8143446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCTAVIANO, NICHOLAS C
911 LITHIA PINECREST ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

OCTAVIANO, LUZ A
8504J ADAMO DRIVE
TAMPA, FL 33519 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: LUZ A. OCTAVIANO

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OCTAVIANO, NICHOLAS C
Address: 911 LITHIA PINECREST ROAD
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: OCTAVIANO, LUZ A
Address: 911 LITHIA PINECREST ROAD
City-St-Zip: BRANDON, FL 33511

Title: TR () Delete
Name: OCTAVIANO, NICHOLAS C
Address: 911 LITHIA PINECREST ROAD
City-St-Zip: BRANDON, FL 33511

Title: SEC () Delete
Name: OCTAVIANO, NICHOLAS C
Address: 911 LITHIA PINECREST ROAD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: OCTAVIANO, LUZ A
Address: P.O. BOX 1662
City-St-Zip: VALRICO, FL 33595

Title: PRES (X) Change () Addition
Name: OCTAVIANO, LUZ A
Address: P.O. BOX 1662
City-St-Zip: VALRICO, FL 33595

Title: TR (X) Change () Addition
Name: OCTAVIANO, LUZ A
Address: P.O. BOX 1662
City-St-Zip: VALRICO, FL 33595

Title: SEC (X) Change () Addition
Name: OCTAVIANO, LUZ A
Address: P.O. BOX 1662
City-St-Zip: VALRICO, FL 33595

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: LUZ A. OCTAVIANO

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date