

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024175

Entity Name: BELLAMY INTERIORS, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

481 SAPPHIRE DRIVE
SARASOTA, FL 34234

New Principal Place of Business:

41 SOUTH ADAMS DRIVE
SARASOTA, FL 34236

Current Mailing Address:

481 SAPPHIRE DRIVE
SARASOTA, FL 34234

New Mailing Address:

41 SOUTH ADAMS DRIVE
SARASOTA, FL 34236

FEI Number: 20-8616969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAMY, RENEE S
481 SAPPHIRE DRIVE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

BELLAMY, RENEE S
41 SOUTH ADAMS DRIVE
SARASOTA, FL 34236 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:

07/08/2008

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: D () Delete
Name: BELLAMY, RENEE S
Address: 481 SAPPHIRE DRIVE
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELLAMY, RENEE S
Address: 41 SOUTH ADAMS DRIVE
City-St-Zip: SARASOTA, FL 34236

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: RENEE S BELLAMY

PD

07/08/2008

Electronic Signature of Signing Officer or Director

Date