

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035016

Entity Name: BELLA ANTIQUES, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

8714 GREAT COVE DR
ORLANDO, FL 32819

New Principal Place of Business:

3209 MIDDLESEX ROAD
ORLANDO, FL 32803

Current Mailing Address:

8714 GREAT COVE DR
ORLANDO, FL 32819

New Mailing Address:

3209 MIDDLESEX ROAD
ORLANDO, FL 32803

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARUFFA, VINCENT J
8714 GREAT COVE DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARUFFA, VINCENT J
3209 MIDDLESEX ROAD
ORLANDO, FL 32803 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LARUFFA, VINCENT J
Address: 3209 MIDDLESEX ROAD
City-St-Zip: ORLANDO, FL 32803

I hereby 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 all other like empowered.

SIGNATURE: VINCENT J. LARUFFA

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date