

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075326

FILED
Apr 02, 2008
Secretary of State

Entity Name: BELLA FLORA @ CARILLON, INC.

Current Principal Place of Business:

105C MARKET ST. CARILLON
PANAMA CITY, FL 32413

New Principal Place of Business:

105C MARKET ST. CARILLON
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

105C MARKET ST. CARILLON
PANAMA CITY, FL 32413

New Mailing Address:

105C MARKET ST. CARILLON
PANAMA CITY BEACH, FL 32413

FEI Number: 33-1172450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORDAN, MARGIE A
264 VIA LARGO
SANTA ROSA BCH, FL 32459 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JORDAN, MARGIE A
Address: 264 VIA LARGO
City-St-Zip: SANTA ROSA BCH, FL 32459

Title: VD () Delete
Name: JORDAN, MELANIE A
Address: 195 SPARKLEBERRY LN.
City-St-Zip: FREEPORT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JORDAN, MARGIE A
Address: 264 VIA LARGO
City-St-Zip: SANTA ROSA BCH, FL 32459

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: MARGIE JORDAN

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date