

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089155

FILED
Apr 30, 2011
Secretary of State

Entity Name: BEL CANTO SONG

Current Principal Place of Business:

504 29TH ST.
ORLANDO, FL 32805 US

New Principal Place of Business:

1928 SOUTH CONWAY RD.
#28
ORLANDO, FL 32812 US

Current Mailing Address:

504 29TH ST.
ORLANDO, FL 32805 US

New Mailing Address:

1928 SOUTH CONWAY RD.
#28
ORLANDO, FL 32812 US

FEI Number: 26-0670212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAGNER, ALICIA A
504 29TH ST.
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

STAGNER, ALICIA A
1928 SOUTH CONWAY RD.
#28
ORLANDO, FL 32812 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: ALICIA STAGNER

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STAGNER, ALICIA A
Address: 1928 SOUTH CONWAY RD. #28
City-St-Zip: ORLANDO, FL 32812 US

Title: VP
Name: ROYALL, WILLIAM R
Address: 504 29TH ST.
City-St-Zip: ORLANDO, FL 32805 US

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: ALICIA STAGNER

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date