

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097586

Entity Name: BELLA NICOLE, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

113 6TH STREET
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

113 6TH STREET
NAPLES, FL 34113

New Mailing Address:

FEI Number: 77-0699666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

NEUMAN, MARY A PRES.
113 6TH STREET
NAPLES, FL 34113 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: MARY A. NEUMAN

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEUMAN, MARY A
Address: 113 6TH STREET
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NEUMAN, MARY A
Address: 113 6TH STREET
City-St-Zip: NAPLES, FL 34113

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: MARY A. NEUMAN

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date