

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130735

Entity Name: BELLISIMO PHOTOGRAPHY, INC

FILED  
Feb 12, 2009  
Secretary of State

## Current Principal Place of Business:

501 N ORLAND AVE STE 313  
WINTER PARK, FL 327897310

## New Principal Place of Business:

501 N ORLAND AVE  
STE 313  
WINTER PARK, FL 32789

## Current Mailing Address:

501 N ORLAND AVE STE 313  
WINTER PARK, FL 327897310

## New Mailing Address:

501 N ORLAND AVE  
STE 313  
WINTER PARK, FL 327897310

FEI Number: 26-1543827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, KEVIN D  
501 N ORLANDO AVE STE 313  
WINTER PARK, FL 327897310 US

## Name and Address of New Registered Agent:

WILLIAMS, KEVIN D  
501 N ORLANDO AVE  
STE 313  
WINTER PARK, FL 327897310 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: KEVIN D WILLIAMS

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILLIAMS, KEVIN D  
Address: 501 N ORLANDO  
City-St-Zip: WINTER PARK, FL 32789

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILLIAMS, KEVIN D  
Address: 501 N ORLANDO STE 313  
City-St-Zip: WINTER PARK, FL 32789

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: KEVIN D WILLIAMS

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date