

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130735

Entity Name: BELLISIMO PHOTOGRAPHY, INC

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

501 N ORLAND AVE
STE 313
WINTER PARK, FL 32789

New Principal Place of Business:

4717 LUCIER COURT
STE #1
WINTER PARK, FL 32792 US

Current Mailing Address:

501 N ORLAND AVE
STE 313
WINTER PARK, FL 327897310

New Mailing Address:

4717 LUCIER COURT
STE #1
WINTER PARK, FL 32792 US

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
4717 LUCIER COURT
STE #1
WINTER PARK, FL 32792 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

01/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, KEVIN D
Address: 4717 LUCIER COURT STE #1
City-St-Zip: WINTER PARK, FL 32792 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: KEVIN D WILLIAMS

P

01/17/2010

Electronic Signature of Signing Officer or Director

Date