

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001177

FILED
Apr 29, 2011
Secretary of State

Entity Name: BELLA CASA KITCHEN & BATHS, INC.

Current Principal Place of Business:

4565 GUNN HWY
TAMPA, FL 33624 US

New Principal Place of Business:

5555 W. LINEBAUGH AVE
100
TAMPA, FL 33624 US

Current Mailing Address:

4565 GUNN HWY
TAMPA, FL 33624 US

New Mailing Address:

5555 W. LINEBAUGH AVE
100
TAMPA, FL 33624 US

FEI Number: 26-1509957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUCKABY, SHARON
4565 GUNN HWY
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

HUCKABY, SHARON
5555 W. LINEBAUGH AVE.
100
TAMPA, FL 33624 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: SHARON HUCKABY

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUCKABY, WILLIAM L
Address: 13913 BITTERSWEET WAY
City-St-Zip: TAMPA, FL 33625 US

Title: VP
Name: HUCKABY, SHARON
Address: 13913 BITTERSWEET WAY
City-St-Zip: TAMPA, FL 33625 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: WILLIAM L. HUCKABY

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date