2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044327

Entity Name: BELLA HOMES S.E. CORP.

Current Principal Place of Business:

507 PAULA DRIVE SOUTH
DUNEDIN, FL 34698

New Principal Place of Business:

1300 TENBY WAY
PALM HARBOR, FL 34683

Current Mailing Address:

507 PAULA DRIVE SOUTH
DUNEDIN, FL 34698

New Mailing Address:

1300 TENBY WAY
PALM HARBOR, FL 34683

FEI Number: **FEI Number Applied For (X)**   **FEI Number Not Applicable ( )**   **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOMPSON, RYAN E SR.
507 PAULA DRIVE SOUTH
DUNEDIN, FL FL   US

Name and Address of New Registered Agent:

THOMPSON, RYAN E SR.
1300 TENBY WAY
PALM HARBOR, FL 34683   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: RYAN E THOMPSON   05/03/2009
                         Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: THOMPSON, RYAN E SR.
Address: 507 PAULA DRIVE SOUTH
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: THOMPSON, RYAN E SR.
Address: 1300 TENBY WAY
City-St-Zip: PALM HARBOR, FL 34683

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: RYAN E THOMPSON   P   05/03/2009
                         Electronic Signature of Signing Officer or Director   Date