

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049980

Entity Name: BELLA HEARTH & GRILL, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

4081 COUNTY ROAD 106
OXFORD, FL 34484 US

New Principal Place of Business:

4095 COUNTY ROAD 106
OXFORD, FL 34484 US

Current Mailing Address:

4081 COUNTY ROAD 106
OXFORD, FL 34484 US

New Mailing Address:

4095 COUNTY ROAD 106
OXFORD, FL 34484 US

FEI Number: 26-2657473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCINE, VICTOR
4081 COUNTY ROAD 106
OXFORD, FL 34484 US

Name and Address of New Registered Agent:

SCINE, VICTOR
4095 COUNTY ROAD 106
OXFORD, FL 34484 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCINE, VICTOR
Address: 4081 COUNTY ROAD 106
City-St-Zip: OXFORD, FL 34484 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTOR SCINE

D

04/01/2009

Electronic Signature of Signing Officer or Director

Date