

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096238

FILED
Mar 30, 2011
Secretary of State

Entity Name: BELLA FURNITURE SOLUTIONS INC

Current Principal Place of Business:

240 SMOKEHOUSE WAY
GREENVILLE, FL 32331

New Principal Place of Business:

Current Mailing Address:

240 SMOKEHOUSE WAY
GREENVILLE, FL 32331

New Mailing Address:

FEI Number: 26-3602099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLAVIGNA, DOMENICK
240 SMOKEHOUSE WAY
GREENVILLE, FL 32331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BELLAVIGNA, DOMENICK
Address: 240 SMOKEHOUSE WAY
City-St-Zip: GREENVILLE, FL 32331

Title: P
Name: BELLAVIGNA, KARA A
Address: 240 SMOKEHOUSE WAY
City-St-Zip: GREENVILLE, FL 32331

Title: CFO
Name: BELLAVIGNA, HENRY A
Address: 5209 LOGAN RD
City-St-Zip: BURDETT, NY 14818

Title: SEC
Name: BELLAVIGNA, NANCY E
Address: 5209 LOGAN RD
City-St-Zip: BURDETT, NY 14818

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: DOMENICK BELLAVIGNA

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date