

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019171

FILED
Apr 28, 2011
Secretary of State

Entity Name: BELLA POOLS & RENOVATIONS INC.

Current Principal Place of Business:

1901 W COLONIAL DRIVE
3
ORLANDO, FL 32804

New Principal Place of Business:

1901 W COLONIAL DRIVE
4
ORLANDO, FL 32804

Current Mailing Address:

1901 W COLONIAL DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 26-4586914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, NADIA
1901 W COLONIAL DRIVE
3
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

SPENCER, NADIA
1901 W COLONIAL DRIVE
4
ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPENCER, NADIA
Address: 1901 W COLONIAL DRIVE SUITE 4
City-St-Zip: ORLANDO, FL 32804

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: NADIA SPENCER

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date