

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000027568

Entity Name: BELLA TITLE COMPANY, INC.

FILED
Aug 20, 2010
Secretary of State

Current Principal Place of Business:

6709 RIDGE ROAD
SUITE 113
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

6709 RIDGE ROAD
SUITE 113
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 26-4534835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLINGS, KAREN
2019 TEMPLE TERRACE
CLEARWATER, FL 33764 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: P
Name: STEEN, BRETT R
Address: 25935 CRIPPEN DRIVE
City-St-Zip: LAND O LAKES, FL 34639 US

Title: VP
Name: STEEN, BRETT R
Address: 25935 CRIPPEN DRIVE
City-St-Zip: LAND O LAKES, FL 34639 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: BRETT R. STEEN

P

08/20/2010

Electronic Signature of Signing Officer or Director

Date