

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031278

FILED
Apr 27, 2010
Secretary of State

Entity Name: BELLA VISTA INSURANCE GROUP, INC.

Current Principal Place of Business:

2825 TAMiami TRAIL
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

2825 TAMiami TRAIL
SUITE B-2
PUNTA GORDA, FL 33950 US

Current Mailing Address:

442 MONACO DRIVE
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 26-4089771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIASPARRA, SUSAN
442 MONACO DRIVE
PUNTA GORDA, FL 33950 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DIASPARRA, SUSAN
Address: 442 MONACO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VTD
Name: DIASPARRA, FRANK
Address: 442 MONACO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: SD
Name: GRADDY, CAROL R.
Address: 54 HIBISCUS DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 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: SUSAN DIASPARRA

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date