

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000031278

FILED
Jul 27, 2010
Secretary of State

Entity Name: BELLA VISTA INSURANCE GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

442 MONACO DRIVE
PUNTA GORDA, FL 33950 US

New Mailing Address:

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

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:

GRADDY, CARROL R
54 HIBISCUS DRIVE
PUNTA GORDA, FL 33950 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: RENAYE GRADDY

07/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRADDY, RENAYE
Address: 54 HIBISCUS DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: SD
Name: LANCASTER, KASSIE S
Address: 1137 EMERALD HILL WAY
City-St-Zip: VALRICO, FL 33954 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: RENAYE GRADDY

PD

07/27/2010

Electronic Signature of Signing Officer or Director

Date