

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 12, 2010
Secretary of State**

DOCUMENT# P09000078127

Entity Name: BELLA CONSTRUCTION OF KEY WEST, INC.

Current Principal Place of Business:

111 US HWY 1 BOX #110
ROCKLAND KEY, FL 33040 US

New Principal Place of Business:

111 US HWY 1
KEY WEST, FL 33040 US

Current Mailing Address:

111 US HWY 1 BOX #110
ROCKLAND KEY, FL 33040 US

New Mailing Address:

111 US HWY 1 BOX #110
KEY WEST, FL 33040 US

FEI Number: 27-0952862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASWELL, DANIELA
715 FIRST STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BRASWELL, EDGAR G IV
715 FIRST STREET
KEY WEST, FL 33040 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: EDGAR G BRASWELL, IV 11/12/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRASWELL, EDGAR G IV
Address: 715 FIRST STREET
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: BRASWELL, EDGAR G IV
Address: 715 FIRST STREET
City-St-Zip: KEY WEST, FL 33040

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: EDGAR G BRASWELL, IV VP 11/12/2010
Electronic Signature of Signing Officer or Director Date