

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007333

Entity Name: BELLITA DESIGNS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

7715 DRAYTON CIRCLE
BRADENTON, FL 34201 US

New Principal Place of Business:

18636 GUNN HIGHWAY
ODESSA, FL 33556 US

Current Mailing Address:

7715 DRAYTON CIRCLE
BRADENTON, FL 34201 US

New Mailing Address:

18636 GUNN HIGHWAY
ODESSA, FL 33556 US

FEI Number: 27-2249474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCATHIE, LINDA B
7715 DRAYTON CIRCLE
BRADENTON, FL 34201 US

Name and Address of New Registered Agent:

ALCATHIE, LINDA B
18636 GUNN HIGHWAY
ODESSA, FL 33556 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: ALCATHIE-WHITE, MICHELLE D
Address: 18636 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556 US

Title: TSD
Name: ALCATHIE, LINDA B
Address: 18636 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556 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: LINDA B. ALCATHIE

TSD

02/16/2011

Electronic Signature of Signing Officer or Director

Date