

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055265

Entity Name: BELLA COMPUTER, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

86074 RUSH ROAD
YULEE, FL 32097

New Principal Place of Business:

703 SID DRIVE
JACKSONVILLE, FL 32218

Current Mailing Address:

86074 RUSH ROAD
YULEE, FL 32097

New Mailing Address:

703 SID DRIVE
JACKSONVILLE, FL 32218

FEI Number: 27-2963566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTHAM, CHARLES J
86074 RUSH ROAD
YULEE, FL 32097 US

Name and Address of New Registered Agent:

WORTHAM, CHARLES J
703 SID DRIVE
JACKSONVILLE, FL 32218 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: CHARLES J WORTHAM

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WORTHAM, CHARLES J
Address: 703 SID DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

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: CHARLES J WORTHAM

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date