2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056236

FILED Apr 07, 2011 Secretary of State

Entity Name: BELLA ITALIAN RESTAURANT & PIZZERIA INC.

Current Principal Place of Business: New Principal Place of Business:

2475 NORTH NARCOOSSEE RD ST.CLOUD, FL 34771 US

Current Mailing Address: New Mailing Address:

2475 NORTH NARCOOSSEE RD ST.CLOUD, FL 34771 US

FEI Number: 27-2984206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLEBELLO, MARY 23 RIO GRANDE DR LEESBURG, FL 34748 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SOLEBELLO, MARY

 Address:
 23 RIO GRANDE RD

 City-St-Zip:
 LEESBURG, FL 34748 US

Title: VP

 Name:
 CAMIOLO, MARION

 Address:
 3835 ST. EMMA CT.

 City-St-Zip:
 LEESBURG, FL 34748 US

Title: T

 Name:
 SOLEBELLO, MARY

 Address:
 23 RIO GRANDE DR

 City-St-Zip:
 LEESBURG, FL 34748 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: MARION CAMIOLO VP 04/07/2011