

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048016

FILED
Mar 13, 2012
Secretary of State

Entity Name: BELLA VITA FLOORCOVERING INC.

Current Principal Place of Business:

147 PLANTATION ROAD
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

147 PLANTATION ROAD
DEBARY, FL 32713

New Mailing Address:

FEI Number: 45-2383106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, SEAN M
147 PLANTATION ROAD
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

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: P
Name: JONES, SEAN M
Address: 147 PLANTATION ROAD
City-St-Zip: DEBARY, FL 32713 US

Title: VP
Name: MILLER, GARY A
Address: 19 LAKE DRIVE
City-St-Zip: DEBARY, FL 32713

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: SEAN JONES

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date