

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077047

FILED
Apr 25, 2012
Secretary of State

Entity Name: BELLAKEEPSAKE ENGRAVING, INC.

Current Principal Place of Business:

5624 NW 122ND TERRACE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5624 NW 122ND TERRACE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 45-3143345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REINHARD, JAMES
5624 NW 122ND TERRACE
CORAL SPRINGS, FL 33076 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: REINHARD, JAMES
Address: 5624 NW 122ND TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: REINHARD, BETH
Address: 5624 NW 122ND TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: JAMES REINHARD

P

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date