

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000003985

Entity Name: JOHN A BELLAVIA, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

7381 NW 115TH TERRACE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

6202 NW 88TH AVENUE
PARKLAND, FL 33067

Current Mailing Address:

7381 NW 115TH TERRACE
CORAL SPRINGS, FL 33076

New Mailing Address:

PO BOX 26565
TAMARAC, FL 33320

FEI Number: 65-0801838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLAVIA, JOHN A
7381 NW 115TH TERRACE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

BELLAVIA, JOHN A
6202 NW 88TH AVENUE
PARKLAND, FL 33067 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: JOHN A BELLAVIA

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELLAVIA, JOHN A
Address: 6202 NW 88TH AVENUE
City-St-Zip: PARKLAND, FL 33067

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: JOHN A BELLAVIA

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date