

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015539

Entity Name: BOCELLI, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

836 ORANGE AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

836 ORANGE AVE.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3497789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVERMORE, JR., ROBERT M PRES.
1336 PALM AVENUE
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HEATH, ROBERT E
Address: 2403 HOWARD DR.
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: LIVERMORE, ROBERT M
Address: 1336 PALM AVE.
City-St-Zip: WINTER PARK, FL 32789

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: ROBERT M. LIVERMORE, JR.

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date