

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68303

FILED
Mar 17, 2009
Secretary of State

Entity Name: TERRA BELLO AUTO SALES, INC.

Current Principal Place of Business:

P.O. BOX 1120
BRANFORD, FL 32008

New Principal Place of Business:

511 US HWY 27 E.
BRANFORD, FL 32008

Current Mailing Address:

P.O. BOX 1120
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 65-0296778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURLO, KATHY CERTAIN
11132 BRANTLY ROAD
O'BRIEN, FL 32071 US

Name and Address of New Registered Agent:

FURLO, KATHY CERTAIN
10796 BRANTLY ROAD
O'BRIEN, FL 32071 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

03/17/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FURLO, KATHY CERTAIN
Address: 11132 BRANTLY ROAD
City-St-Zip: O'BRIEN, FL 32071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FURLO, KATHY CERTAIN
Address: 10796 BRANTLY ROAD
City-St-Zip: O'BRIEN, FL 32071

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHYCERTAIN FURLO

Electronic Signature of Signing Officer or Director

PST

03/17/2009

Date