2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076431

Entity Name: BELLAGIO DESIGN & CONSTRUCTION, INC

THE Name: BELLAGIO DESIGN & CONSTRUCTION,

Current Principal Place of Business:

401 W HOWRY AVE DELAND. FL 32720

Current Mailing Address:

401 W HOWRY AVE DELAND, FL 32720 US

FEI Number: 20-1163447 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRIS, CHARLES F 401 W HOWRY AVE DELAND, FL 32720 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

Date

FILED Apr 30, 2014

Secretary of State

CC5394884504

Officer/Director Detail:

Title P/S Title CFO

NameHARRIS, CHARLES FNameHARRIS, TARA DAddress401 W HOWRY AVEAddress401 W HOWRY AVECity-State-Zip:DELAND FL 32720City-State-Zip:DELAND FL 32720

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: CHARLES HARRIS PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/30/2014 Date