

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076431

Entity Name: BELLAGIO DESIGN & CONSTRUCTION, INC

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

Officer/Director Detail :

Title P/S
Name HARRIS, CHARLES F
Address 401 W HOWRY AVE
City-State-Zip: DELAND FL 32720

Title CFO
Name HARRIS, TARA D
Address 401 W HOWRY AVE
City-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: TARA D HARRIS

CFO

04/12/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date