

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041725

FILED
Mar 15, 2011
Secretary of State

Entity Name: CELADON PARTNERS, INC.

Current Principal Place of Business:

5905 38TH AVENUE EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

5905 38TH AVENUE EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 04-3644635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, BIRKHOOLD
510 N. ORANGE AVE
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: D
Name: STEIFF, STEPHANIE M
Address: 5905 38TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: S
Name: STEIFF, BYRON K
Address: 5905 38TH AVE E
City-St-Zip: BRADENTON, FL 34208

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: STEPHANIE STEIFF

DIR

03/15/2011

Electronic Signature of Signing Officer or Director

Date