

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090361

FILED
Apr 12, 2012
Secretary of State

Entity Name: CELEBRITY WHEELCHAIR TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

3500 N STATE ROAD 7
SUITE 106
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

3121 NW 47 TERRACE
APT 304
LAUDERDALE LAKES, FL 33319

New Mailing Address:

3121 NW 47TH TERRACE APT
304
LAUDERDALE LAKES, FL 33319

FEI Number: 13-4210262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, SAMUEL G
3500 N STATE ROAD 7
SUITE 106
LAUDERDALE LAKE, FL 33319 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: MCKENZIE, SAMUEL G
Address: 3121 NW 47TH TERRACE, APT 304
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: SAMUEL G MCKENZIE

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date