

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057669

Entity Name: CELESTIAL HARMONY, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

2832 ABBOTSFORD STREET
NORTH PORT, FL 34287

New Principal Place of Business:

1665 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948

Current Mailing Address:

2832 ABBOTSFORD STREET
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 45-2599840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAHOS, ARLETTE
2832 ABBOTSFORD STREET
NORTH PORT, FL 34287 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: P TS
Name: DRAHOS, ARLETTE
Address: 2832 ABBOTSFORD STREET
City-St-Zip: NORTH PORT, FL 34287 US

Title: VP
Name: DRAHOS, STEVEN M
Address: 2832 ABBOTSFORD STREET
City-St-Zip: NORTH PORT, FL 34287 US

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: ARLETTE DRAHOS

P

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date