

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818863

FILED
Jan 07, 2010
Secretary of State

Entity Name: CELOTEX CORPORATION

Current Principal Place of Business:

780 94TH AVENUE NORTH
SUITE 107
SAINT PETERSBURG, FL 337022468 US

New Principal Place of Business:

Current Mailing Address:

780 94TH AVENUE NORTH
SUITE 107
SAINT PETERSBURG, FL 337022468 US

New Mailing Address:

FEI Number: 36-2535242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: WOOD, GEORGE N.
Address: 780 94TH AVENUE NORTH, SUITE 107
City-St-Zip: SAINT PETERSBURG, FL 337022468 US

Title: V
Name: KING GIBSON, GAIL T
Address: 1400 PROVIDENT TOWER ONE E. FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: V
Name: COLBURN, LECIL M
Address: 780 94TH AVENUE NORTH, SUITE 107
City-St-Zip: SAINT PETERSBURG, FL 337022468 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: GEORGE N WOOD

PSD

01/07/2010

Electronic Signature of Signing Officer or Director

Date