

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000011252

Entity Name: CELEBRITY APPEARANCE GROUP, INC.

Current Principal Place of Business:

1501 S DALE MABRY HWY
SUITE A-8
TAMPA, FL 33629

Current Mailing Address:

1501 S DALE MABRY HWY
SUITE A-8
TAMPA, FL 33629 US

FEI Number: 46-4749887

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARSHALL, JOHN K
1501 S DALE MABRY HWY
SUITE A-8
TAMPA, FL 33629 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/D
Name MARSHALL, JOHN K
Address 1501 S DALE MABRY HWY
SUITE A-8
City-State-Zip: TAMPA FL 33629

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: JOHN K MARSHALL

PRESIDENT

01/22/2016

Electronic Signature of Signing Officer/Director Detail

Date