

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000074030

Entity Name: CELLINI LIQUID PURIFICATION SYSTEMS, INC.

Current Principal Place of Business:

6 LYTTON LANE
PALM COAST, FL 32137

Current Mailing Address:

6 LYTTON LANE
PALM COAST, FL 32137 US

FEI Number: 47-5421252

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELDREDGE AND DAVIS, P.A.
21 OLD KINGS ROAD NORTH
SUITE B-212
PALM COAST, FL 32137 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: MICHAEL R. DAVIS

03/29/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name CELLINI, JOHN
Address 6 LYTTON LANE
City-State-Zip: PALM COAST FL 32137

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 V. CELLINI

D

03/29/2017

Electronic Signature of Signing Officer/Director Detail

Date