

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000025745

Entity Name: CELEBRATION PH HOLDINGS GP, INC.

Current Principal Place of Business:

C/O PALM HOLDINGS INC.
477 RICHMOND STREET WEST, SUITE 810
TORONTO, ONTARIO, M5V 3E7

Current Mailing Address:

C/O PALM HOLDINGS INC.
477 RICHMOND STREET WEST, SUITE 810
TORONTO, ONTARIO, M5V 3E7 CA

FEI Number: 36-4863124

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PVST
Name TANEJA, ASH
Address C/O PALM HOLDINGS INC.
477 RICHMOND STREET WEST, SUITE
810
City-State-Zip: TORONTO, ONTARIO M5V 3E7

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: ASHOK TANEJA

DIRECTOR

09/21/2018

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date