2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80694

Entity Name: THE CELEBRATION COMPANY

Current Principal Place of Business:

700 CELEBRATION AVENUE SUITE 200 CELEBRATION, FL 34747

Current Mailing Address:

500 SOUTH BUENA VISTA STREET BURBANK, CA 91521-0105 US

FEI Number: 59-3125104 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRAIGMILE, JEFFREY S 1375 BUENA VISTA DRIVE 4TH FLOOR NORTH LAKE BUENA VISTA FL 32380 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

FILED Mar 11, 2013

Secretary of State

CC8026375390

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name MCGUIRE, DOUGLAS S Name SMITH, JEFFREY H

Address 500 S BUENA VISTA ST Address 500 SOUTH BUENA VISTA STREET

City-State-Zip: BURBANK CA 91521 City-State-Zip: BURBANK CA 91521

Title SECRETARY, DIRECTOR Title TREASURER

Name REED, MARSHA L Name BUETTNER, ANNE L

Address 500 SOUTH BUENA VISTA STREET Address 500 SOUTH BUENA VISTA STREET

City-State-Zip: BURBANK CA 91521 City-State-Zip: BURBANK CA 91521

Title ASST. SECRETARY Title VP

Name BOWERS, JOYCE M Name PIERCE, PAGE P

Address 1375 BUENA VISTA DRIVE Address 215 CELEBRATION PLACE City-State-Zip: LAKE BUENA VISTA FL 32830 City-State-Zip: CELEBRATION FL 34747

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: MARSHA L. REED

Electronic Signature of Signing Officer/Director Detail

SECRETARY 03/11/2013