

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 278923

FILED
May 03, 2010
Secretary of State

Entity Name: MAISON LE CEL INC

Current Principal Place of Business:

176 EGLIN PARKWAY NE
FT WALTON BEACH, FL 32548 US

New Principal Place of Business:

122 EAGLE COURT
CRESTVIEW, FL 32539 US

Current Mailing Address:

176 EGLIN PARKWAY NE
FT WALTON BEACH, FL 32548 US

New Mailing Address:

122 EAGLE COURT
CRESTVIEW, FL 32539 US

FEI Number: 59-1051754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, WILLIAM R
744 VINTAGE CR.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

RUSCETTA, SUSAN K
122 EAGLE COURT
CRESTVIEW, FL 32539 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: SUSAN K. RUSCETTA

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: NEAL, WILLIAM R.
Address: 744 VINTAGE CR.
City-St-Zip: DESTIN, FL 32541

Title: VD
Name: RUSCETTA, SUSAN K.
Address: 122 EAGLE CT.
City-St-Zip: CRESTVIEW, FL 32539

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: SUSAN K. RUSCETTA

VD

05/03/2010

Electronic Signature of Signing Officer or Director

Date