

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 397498

FILED
Mar 24, 2009
Secretary of State

Entity Name: CELESTIAL REALTY, INC

Current Principal Place of Business:

350 CELESTIAL WAY
JUNO BEACH, FL 33408 23

New Principal Place of Business:

Current Mailing Address:

350 CELESTIAL WAY
JUNO BEACH, FL 33408

New Mailing Address:

350 CELESTIAL WAY
JUNO BEACH, FL 33408 23

FEI Number: 59-1434029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, PAMELA
118 OLYMPUS CIRCLE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORBETT, CARMEN R
Address: 481-2 PLYMPUS DR
City-St-Zip: JUNO BEACH, FL 33408

Title: V () Delete
Name: KOLLMER, WILLIAM L
Address: 460 SUNRISE WAY
City-St-Zip: JUNO BEACH, FL 33408

Title: T (X) Delete
Name: KOLLMER, WILLIAM L
Address: 460 SUNRISE LANE
City-St-Zip: JUNO BCH, FL

Title: S (X) Delete
Name: WARD, PAMELA C
Address: 118 OLYMPUS CIRCLE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KOLLMER, WILLIAM L
Address: 460 SUNRISE WAY
City-St-Zip: JUNO BEACH, FL 33408

Title: VS (X) Change () Addition
Name: PAMELA, WARD C
Address: 118 OLYMPUS CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM L. KOLLMER

PT

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date