

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 397498

FILED
Jul 12, 2010
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 23

New Mailing Address:

FEI Number: 59-1434029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLLMER, MARIANNE
460 SUNRISE WAY
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

KOLLMER, MARIANNE
481 OLYMPUS DRIVE
#201
JUNO BEACH, FL 33408 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

07/12/2010

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: KOLLMER, WILLIAM L
Address: 481 OLYMPUS DRIVE #201
City-St-Zip: JUNO BEACH, FL 33408

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: WILLIAM L. KOLLMER

PVST

07/12/2010

Electronic Signature of Signing Officer or Director

Date