

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 754400

FILED
Sep 10, 2003
Secretary of State

Entity Name: THANKSGIVING CELEBRATION, INC.

Current Principal Place of Business:

1055 FOX CREEK DR.
SARASOTA, FL 34240 US

New Principal Place of Business:

1801 N LOCKWOOD RIDGE RD
SARASOTA, FL 34234 US

Current Mailing Address:

1055 FOX CREEK DR.
SARASOTA, FL 34240 US

New Mailing Address:

1801 N LOCKWOOD RIDGE RD
SARASOTA, FL 34234 US

FEI Number: 59-2372678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, DONALD R.
3023 PROCTOR ROAD
SARASOTA, FL 34232

Name and Address of New Registered Agent:

JOHNSON, DAVID G REV
1801 N LOCKWOOD RIDGE RD
SARASOTA, FL 34234

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: DAVID G. JOHNSON

09/10/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANASSA, NICK
Address: 1820 53RD AVE W
City-St-Zip: BRADENTON, FL 34207

Title: VD () Delete
Name: JOHNSON, DAVID
Address: 2492 DEER CROSSING CT
City-St-Zip: SARASOTA, FL 34240

Title: SD () Delete
Name: YUSKO, AL
Address: 1014 PELICAN COURT
City-St-Zip: BRADENTON, FL 34209

Title: TD () Delete
Name: BEACHY, REUBEN
Address: 1055 FOX CREEK DR.
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, DAVID G
Address: 1801 N LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34234

Title: VD (X) Change () Addition
Name: PIERSON, WILLIAM B
Address: 5316 53RD AVE E F-45
City-St-Zip: BRADENTON, FL 34203

Title: SD (X) Change () Addition
Name: ROSHAVEN, HOWARD
Address: 1040 LIGHTFOOT RD
City-St-Zip: WIMAUMA, FL 33598

Title: TD (X) Change () Addition
Name: ORTIZ, ART
Address: 1401 14TH AVE W
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID G. JOHNSON

PRES

09/10/2003

Electronic Signature of Signing Officer or Director

Date