

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004728

Entity Name: CELEBRITY REAL ESTATE INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

40 TOLEDO LANE
WILLINGBORO, NJ 08046

New Principal Place of Business:

17 PADDOCK LANE
FLEMINGTON, NJ 08822

Current Mailing Address:

PO BOX 5621
HILLSBOROUGH, NJ 08844

New Mailing Address:

FEI Number: 26-2686300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 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

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: CPT () Delete
Name: RASHAD, RAHEEM
Address: 23 VAN DUYN DR
City-St-Zip: EWING, NJ 08618

Title: D () Delete
Name: ALTON, DAWN
Address: PO BOX 914
City-St-Zip: SOUTH ORANGE, NJ 07079

Title: D () Delete
Name: WASHINGTON, COREY
Address: 71 MADISON ST
City-St-Zip: MORRISTOWN, NJ 07960

Title: S () Delete
Name: DUNCAN, RAE
Address: 166 FRANKLIN RD, APT B-1
City-St-Zip: RANDOLPH, NJ 07869

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RASHAD, RAHEEM
Address: 23 VAN DUYN DR
City-St-Zip: EWING, NJ 08618

Title: DIR (X) Change () Addition
Name: ALTON, DAWN
Address: PO BOX 914
City-St-Zip: SOUTH ORANGE, NJ 07079

Title: DIR (X) Change () Addition
Name: WASHINGTON, COREY
Address: 71 MADISON ST
City-St-Zip: MORRISTOWN, NJ 07960

Title: SEC (X) Change () Addition
Name: DUNCAN, RAE
Address: 166 FRANKLIN RD, APT B-1
City-St-Zip: RANDOLPH, NJ 07869

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: RAHEEM RASHAD

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date