

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004507

FILED
Jan 13, 2011
Secretary of State

Entity Name: CELEBRATIONS INNKEEPERS, INC.

Current Principal Place of Business:

6375 W IRO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

1000 MARKET ST BLDG 2 STE 7
PORTSMOUTH, NH 03801

New Mailing Address:

1000 MARKET ST BLDG 2 STE 202
PORTSMOUTH, NH 03801

FEI Number: 27-3417176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DP
Name: AKRIDGE, DAVID
Address: 1000 MARKET STREET BLGD 1 STE 202
City-St-Zip: PORTSMOUTH, NH 03801

Title: VCVF
Name: GREENE, ROBERT J
Address: 1000 MARKET STREET BLGD 1 STE 202
City-St-Zip: PORTSMOUTH, NH 03801

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: DAVID AKRIDGE

DP

01/13/2011

Electronic Signature of Signing Officer or Director

Date