

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85599

FILED
Apr 25, 2011
Secretary of State

Entity Name: CEIL OF APPROVAL, INC.

Current Principal Place of Business:

25165 FADETTE DR.
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

25165 FADETTE DR.
BROOKSVILLE, FL 34601 US

New Mailing Address:

FEI Number: 59-2635928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, JOYCE
25165 FADETTE DRIVE
BROOKSVILLE, FL 34601 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: PVD
Name: FRIEDMAN, JOYCE
Address: 25165 FADETTE DRIVE
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: ST
Name: MERCIER, DENISE
Address: 25165 FADETTE DRIVE
City-St-Zip: BROOKSVILLE, FL 34601 US

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: JOYCE FRIEDMAN

PVD

04/25/2011

Electronic Signature of Signing Officer or Director

Date