2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 04, 2008 08:00 AN DOCUMENT # H90640 1. Entity Name **Secretary of State** CELLINI ARTISTIC HARDWARE CORPORATION Principal Place of Business Mailing Address 1694 SE VILLAGE GREEN DRIVE 1694 SE VILLAGE GREEN DRIVE PORT SAINT LUCIE FL 34952 PORT SAINT LUCIE FL 34952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2617386 Not Applicable Zin Z:p Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPITAL CONNECTION, INC. Street Address (P.O. Box Number is Not Acceptable) 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or chiefed Hanro of registered apent and the if applicable DATE (NOTE: Registiving Agent signature requiring when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change ☐ Addition NAME BLEW. CHRISTINE NAME 8809 SOUTH INDIAN RIVER DRIVE STREET ADDRESS STREET ADDRESS FT. PIERCE FL CITY-ST-ZIP CITY-ST-ZIP TITLE DVT ☐ Detete TITLE Change Addition NAME BLEW, JAMES W. NAME STREET ADDRESS 8809 SO. INDIAN RIVER DRIVE STREET ADDRESS CITY-ST-ZIP FT. PIERCE FL CITY-ST-ZIP 02/13/08-80046-006 158.75 Addition 1174.5 ☐ Derete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Darete TIFLE Change Addition STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ De ele Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete Change Addition . NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP City - ST- ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliertental report is firture and accurate and that my signature shall have the same legal affect as if made under oath; that I am an officer or director of the corporation or the receiver of the trusteet my diverse to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachnism with an appropriate the empowered. 12. I hereby certify that the information

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR