## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90640

FILED Jan 20, 2011 Secretary of State

Entity Name: CELLINI ARTISTIC HARDWARE CORPORATION

Current Principal Place of Business: New Principal Place of Business:

1694 SE VILLAGE GREEN DRIVE PORT SAINT LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

1694 SE VILLAGE GREEN DRIVE PORT SAINT LUCIE, FL 34952 US

FEI Number: 59-2617386 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32301 US

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.

iii tile State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PDS

Name: BLEW, CHRISTINE J.

Address: 8809 SOUTH INDIAN RIVER DRIVE

City-St-Zip: FT. PIERCE, FL 34982

Title: VDT

Name: BLEW, JAMES W.

Address: 8809 SOUTH INDIAN RIVER DRIVE

City-St-Zip: FT. PIERCE, FL 34982

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: JAMES BLEW VP 01/20/2011