

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H91521

Entity Name: CELENTANO, INC.

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

987 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

987 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-2675507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELENTANO, DAVID
987 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 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: DPST
Name: CELENTANO, VINCENT
Address: 987 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VP
Name: CELENTANO, WILLIAM D
Address: 987 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

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: VINCENT D CELENTANO

DPST

05/19/2011

Electronic Signature of Signing Officer or Director

Date