

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19087

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: CELEBRITY HOME BUILDERS, INC.

## Current Principal Place of Business:

4400 BAYOU BLVVD., STE. 4B  
PENSACOLA, FL 32503

## New Principal Place of Business:

## Current Mailing Address:

4400 BAYOU BLVVD., STE. 4B  
PENSACOLA, FL 32503

## New Mailing Address:

FEI Number: 65-0147266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORHEAD, STEPHEN R  
4300 BAYOU BLVD., STE. 13  
PENSACOLA, FL 32503 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: ROGERS, MILTON C.  
Address: 8680 SCENIC HWY. 19  
City-St-Zip: PENSACOLA, FL

Title: V ( ) Delete  
Name: MORRIS, DAVID H  
Address: 4166 N CAMBRIDGE WAY  
City-St-Zip: PACE, FL 32571

Title: V (X) Delete  
Name: LADNER, IRENE F.  
Address: 7634 BROOK FOREST DR.  
City-St-Zip: PENSACOLA, FL

Title: DV ( ) Delete  
Name: PORTER, MARK E  
Address: 8694 SCENIC HWY  
City-St-Zip: PENSACOLA, FL 32514

Title: V ( ) Delete  
Name: THOMAS, CHERYL  
Address: 4948 PINEVIEW RIDGE RD  
City-St-Zip: PACE, FL 32571

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DV (X) Change ( ) Addition  
Name: PORTER, MARK E  
Address: 997 BLACK WALNUT TRAIL  
City-St-Zip: PENSACOLA, FL 32514

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHERYL A. THOMAS

V

04/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date