2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19087

Entity Name: CELEBRITY HOME BUILDERS, INC.

FILED Feb 24, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0147266 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:

MOORHEAD, STEPHEN R 4300 BAYOU BLVD., STE. 13 PENSACOLA, FL 32503 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 the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: ROGERS, MILTON C. Address: 8680 SCENIC HWY. 19 City-St-Zip: PENSACOLA, FL

Title: V

 Name:
 MORRIS, DAVID H

 Address:
 4166 N CAMBRIDGE WAY

 City-St-Zip:
 PACE, FL 32571

Title: DV

 Name:
 PORTER, MARK E

 Address:
 997 BLACK WALNUT TRAIL

 City-St-Zip:
 PENSACOLA, FL 32514

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: DANIELA CINICOLA VP 02/24/2010