

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19087

FILED
Mar 22, 2011
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

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

03/22/2011

Electronic Signature of Signing Officer or Director

Date