

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99781

FILED
Apr 28, 2011
Secretary of State

Entity Name: CELSIUS CONTRACTORS, INC.

Current Principal Place of Business:

8 DOPEY DR
LAKE BUENA VISTA, FL 32830

New Principal Place of Business:

8 NORTH DOPEY DR
LAKE BUENA VISTA, FL 32830

Current Mailing Address:

P.O. BOX 22168
LAKE BUENA VISTA, FL 32830

New Mailing Address:

FEI Number: 59-2910506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, NEIL
8 DOPEY DR
LAKE BUENA VISTA, FL 328302168 US

Name and Address of New Registered Agent:

ALLEN, NEIL
8 NORTH DOPEY DR
LAKE BUENA VISTA, FL 328302168 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.

SIGNATURE: NEIL ALLEN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ALLEN, NEIL
Address: 8 NORTH DOPEY DR
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: SEC
Name: ALLEN, NEIL
Address: 8 NORTH DOPEY DRIVE
City-St-Zip: LAKE BUENA VISTA, FL 32830

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: NEIL ALLEN

PST

04/28/2011

Electronic Signature of Signing Officer or Director

Date