

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99781

FILED
Mar 20, 2012
Secretary of State

Entity Name: CELSIUS CONTRACTORS, INC.

Current Principal Place of Business:

8 NORTH DOPEY DR
LAKE BUENA VISTA, FL 32830

New Principal Place of Business:

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 NORTH DOPEY DR
LAKE BUENA VISTA, FL 328302168 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: 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

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date