

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001987

FILED
Jan 22, 2010
Secretary of State

Entity Name: PUPPET CELEBRATION, INC.

Current Principal Place of Business:

451 EAST ALTAMONTE DRIVE
SUITE 1389
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

451 EAST ALTAMONTE DRIVE
SUITE 1389
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3634667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEOHANE, SEAN P MR
2440 AULD SCOT BLVD
OCOE, FL 34761 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: PRES
Name: SEAN, KEOHANE P MR
Address: 2440 AULD SCOT BLVD
City-St-Zip: OCOEE, FL 34761

Title: VP
Name: WILLETT, APRIL MISS
Address: 215 WEST UNIVERSITY AVENUE
City-St-Zip: DELAND, FL 32720

Title: SEC
Name: GRAHAM, JACOB MR
Address: 1111 NORTH HOAGLAND BLVD
City-St-Zip: KISSIMMEE, FL 43741

Title: D
Name: KENNEDY, JOHN MR
Address: 603 ROBERTS RISE DRIVE
City-St-Zip: OCOEE, FL 34761

Title: CH
Name: NOLEN, PHILIP MR
Address: 8300 ELM PARK DRIVE, APT # 739
City-St-Zip: ORLANDO, FL 32821

Title: D
Name: RUMORE, CHRISTINA MISS
Address: 14567 102ND AVENUE
City-St-Zip: LARGO, FL 33774

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SEAN P KEOHANE

PRES

01/22/2010

Electronic Signature of Signing Officer or Director

Date