

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001987

FILED  
Feb 14, 2011  
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  
OCOEE, 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: 451 E ALTAMONTE DR, # 1389  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: SEC  
Name: AKI, SHAUN MR  
Address: 451 E ALTAMONTE DR, # 1389  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: TR  
Name: BARBIERI, MICHAEL MR  
Address: 451 E ALTAMONTE DR, # 1389  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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 KEOHANE

PRES

02/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date