

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003706

FILED
Feb 25, 2009
Secretary of State

Entity Name: CELERY CITY CRUISERS, INC.

Current Principal Place of Business:

4605 HARD ROCK COVE
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

POB 560
SANFORD, FL 32772 US

New Mailing Address:

FEI Number: 20-2890483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, DAVID
4605 HARD ROCK COVE
SANFORD, FL 32773 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: P () Delete
Name: SCOTT, DAVID
Address: 4605 HARD ROCK COVE
City-St-Zip: SANFORD, FL 32773

Title: VP () Delete
Name: HYNSON, MICHAEL
Address: 1854 EVERHART DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: S/T () Delete
Name: DANOPIK, JOYCE
Address: 1390 W. NEW YORK AVE.
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MITCHEM, TED
Address: 2534 POINSETTA AV
City-St-Zip: SANFORD, FL 32773

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOYCE DANOPIK

S/T

02/25/2009

Electronic Signature of Signing Officer or Director

Date