2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041186

Entity Name: CELEBRATION CORNER, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

303-A W VENICE AVE VENICE, FL 34285

Current Mailing Address: New Mailing Address:

303-A W VENICE AVE VENICE, FL 34285

FEI Number: 65-1002009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EHIK, MICHAEL B 123 VENICE PALMS BLVD VENICE, FL 34292 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: EHIK, ELIZABETH M Address: 884 MACAW CIRCLE City-St-Zip: VENICE, FL 34292

Title: F

 Name:
 EHIK, MICHAEL B

 Address:
 123 VENICE PALMS BLVD

 City-St-Zip:
 VENICE, FL 34292

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: MICHAEL EHIK P 01/06/2012