

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049689

FILED
Apr 02, 2008
Secretary of State

Entity Name: CELEBRATIONS UNLIMITED, INC.

Current Principal Place of Business:

3776 ARNOLD AVENUE
NAPLES, FL 34104

New Principal Place of Business:

3875 ARNOLD AVENUE
NAPLES, FL 34104

Current Mailing Address:

3776 ARNOLD AVENUE
NAPLES, FL 34104

New Mailing Address:

3875 ARNOLD AVENUE
NAPLES, FL 34104

FEI Number: 59-3092835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, JON M
3776 ARNOLD AVENUE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

BERRY, JON M
3875 ARNOLD AVENUE
NAPLES, FL 34104 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:

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BERRY, JON M
Address: 3776 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERRY, JON M
Address: 3875 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

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

SIGNATURE: JON BERRY

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date