

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049689

FILED
Mar 16, 2011
Secretary of State

Entity Name: CELEBRATIONS UNLIMITED, INC.

Current Principal Place of Business:

9828 LUNA CIRCLE
SUITE H 103
NAPLES, FL 34109

New Principal Place of Business:

8805 TAMIAMI TRAIL, NORTH
SUITE 305
NAPLES, FL 34108

Current Mailing Address:

9828 LUNA CIRCLE
SUITE H 103
NAPLES, FL 34109

New Mailing Address:

8805 TAMIAMI TRAIL, NORTH
SUITE 305
NAPLES, FL 34108

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
9828 LUNA CIRCLE
SUITE H 103
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BERRY, JON M
8805 TAMIAMI TRAIL, NORTH
SUITE 305
NAPLES, FL 34108 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BERRY, JON M
Address: 8805 TAMIAMI TRAIL, NORTH
City-St-Zip: SUITE 305, FL 34108

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: JON M. BERRY

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date