

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093381

FILED
Mar 07, 2012
Secretary of State

Entity Name: CELESTIAL DESIGNS, INC.

Current Principal Place of Business:

2546 PALM ROAD
W. PALM BEACH, FL 33406

New Principal Place of Business:

2546 PALM ROAD
W. PALM BEACH, FL 33406 US

Current Mailing Address:

2546 PALM ROAD
W. PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-1044263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGTON, DEBORAH J
2546 PALM ROAD
W. PALM BEACH, FL 33406 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: PT
Name: BENGTON, DEBORAH J
Address: 2546 PALM ROAD
City-St-Zip: W. PALM BEACH, FL 33406

Title: VSD
Name: BENGTON, CARL W RLA
Address: 2546 PALM ROAD
City-St-Zip: W. PALM BEACH, FL 33406

Title: DIR
Name: BENGTON, SARAH E
Address: 2546 PALM ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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: DEBORAH J. BENGTON

PT

03/07/2012

Electronic Signature of Signing Officer or Director

Date